



# Yellow Medicine River Watershed District

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## JANUARY BOARD MEETING AGENDA

February 12, 2018 9:00 a.m.

- 9:00 a.m. Call to Order
- 1.1 Set Agenda
  - 1.2 January Regular Meeting Minutes
  - 1.3 Treasurer's Report
- 9:10 a.m. Old Business
- 2.1 Hoffman update
- 9:20 a.m. New Business
- Permit Program**
- 3.1 Request for Permit: Steffen (Norman 27)
  - 3.2 Request for extension: Anderson (Friendship 33)
- Other Business**
- 3.3 Legislative Day March 7 – March 8
  - 3.4 Insurance Renewal
  - 3.5 Authorize Bids for Nordland 6 road retention project
  - 3.6 1W1P –
  - 3.7 Quickbooks
- 11:00 a.m. Public Comment and Reports
- 4.1 Public Comment
  - 4.2 Administrator's Report
  - 4.3 Manager Reports
- 11:30 a.m. Adjourn

*The goals of the Yellow Medicine Watershed Partners are to: (1) mitigate altered hydrology and work to reduce the potential for flooding; (2) minimize the transport of excess nutrients, sediment, and bacteria into our surface waters; and (3) preserve and protect groundwater quantity and quality.*