



Yellow Medicine River Watershed District

122 North Jefferson Street, P.O. Box 267, Minneota MN 56264-0267

Phone: 507-872-6720 www.ymrwd.org admin@ymrwd.org

Regular Monthly Board Meeting Agenda

January 18, 2023, Wednesday 10:00 a.m.

1. Call to Order

- 1.1. Set Agenda
- 1.2. Dec. Regular Meeting Minutes
- 1.3. Treasurer Report
- 1.4. Organization Business
 - 1.4.1. Election of officers
 - 1.4.2. Designation of Official Depository
 - 1.4.3. Designation of Official Newspaper
 - 1.4.4. Designation of Legal Counsel
 - 1.4.5. Board Assignments
 - 1.4.6. Per Diem, mileage, Reimbursement Rates

2. Permits to Approve

- 2.1. None

3. Public Comments and Reports

- 3.1. Public Comments
- 3.2. Manager Reports
- 3.3. Technical Reports
- 3.4. Administrative Report

4. Old Business

- 4.1 None

5. New Business

- 5.1. Legislative Days February 15-16 4:00 p.m.
- 5.2. MAWD ByLaws
- 5.3. COLA
- 5.4. Administrators Pay Review

6. YM1W1P WBIF Cost-Share Contracts

- 6.1. Miller – Wergeland 21 -

7. YM1W1P WBIF Cost-Share Payments

- 7.1. Gorecki – 2022-006 - \$12,432.88
- 7.2. Paluch – 2022-017 - \$11,043.73
- 7.3. Jerzak – 2022-005 - \$5,537.00



Yellow Medicine River Watershed District

122 North Jefferson Street, P.O. Box 267, Minneota MN 56264-0267

Phone: 507-872-6720 www.ymrwd.org admin@ymrwd.org

Adjourn

Dates to Note:5th

Feb. Board Meeting

Wed. February 15th 10:00 a.m. (Michelle will attend Virtually)

MAWD Special Meeting

Wednesday, February 15th 3:30 p.m.

Legislative Days

Wednesday, February 15th 4:00 p.m.

Legislative Days

Wednesday, February 15

Location: Radisson Hotel - Capitol Ridge, St. Paul - 161 St Anthony Ave, St Paul, MN 55103

8:00 A.M. – 12:00 P.M. - Minnesota Association of Watershed Administrators Meeting

1:00 P.M. – 3:00 P.M. - MAWD Board of Directors Meeting

4:00 P.M. – 6:00 P.M. - Legislative Briefing

6:00 P.M – 8:00 P.M. - Member Networking Event with Legislators. We encourage all regional caucuses to meet during this time.

Thursday, February 16

7:00 A.M. – 8:30 A.M. - Breakfast at the Radisson Hotel - Capitol Ridge with Members and Legislators

8:30 A.M. – 4:00 P.M. - Meet with Legislators (*Please schedule your own meetings.)

The registration refund deadline is February 7. Registration rates will increase to \$150 after February 9.