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.

MARCH BOARD MEETING AGENDA
March 12, 2018 9:00 a.m.

9:00 a.m. Call to Order
1.1 Approve Agenda
1.2 Introductions
   1.2.1 New Manager – Elmo Volstad
1.3 Approve February Regular Meeting Minutes
1.4 Approve Treasurer’s Report
   1.4.1 Approve MAWD Dues
   1.4.2 Approve Viewers Association Dues
   1.4.3 Approve Warrants to be paid

9:10 a.m. Old Business
2.1 Hoffman update (FYI)
2.2 QuickBooks Update (FYI)
2.3 Security Pledge Release (FYI)
2.4 Update on wind tower access road compliant (FYI)

9:15 a.m. New Business
Permits
3.1 Hennen – permit extension (Burton)
3.2 Krosch – New Tiling into Co. tile 35 (Wood Lake)
3.3 Permission to approve extensions? (If yes Motion Needed)

Other Business
3.4 Cost Share Policy (Motion to approve or table for review)
3.5 Cost Share Contracts that Administrator can approve
3.6 Watershed Based Performance Grant
   3.6.1 Update on Work plan
   3.6.2 Authorize Admin to enter into agreement
3.7 Annual Report – Need info from managers
3.8 Tree removal request on YM River

10:00 a.m. Nordland 6 Bids Opening

10:30 a.m. New Business Cont....
3.9 Award Nordland 6 Bids

10:30 a.m. Public Comment and Reports
4.1 Public Comment
4.2 Administrator’s Report
4.3 Manager Reports

11:30 a.m. Adjourn
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Dates to Note:

- Viewers Association Meeting: March 19
- Next Regular Meeting: April 9
- Summer Tour: June 20-22