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.

DECEMBER BOARD MEETING AGENDA
December 10, 2018 8:45 a.m.

Call to Order 8:45
1.1 Approve Agenda
1.2 Close Meeting for Administrator Performance Review
1.3 Open Meeting
1.4 Approve Minutes
1.5 Treasurer’s Report
   1.5.1 Approve Checks
   1.5.2 Approve Treasurer’s Report
   1.5.3 Sign Checks

Permits to Approve
2.1 Dennis VanVden – Lucas 18 – Tiling
2.2 David Popowski – Royal 13
2.3 Frank Engels – Limestone 20 – 9:30 a.m. Wind Tower Permit

Public Comment and Reports
3.1 Public Comment
3.2 Administrator’s Report
   3.2.1 1W1P Update
3.3 Manager Reports

Old Business
4.1 Burton Lake – Update
4.2 Hoffman Update
4.3 Swede Prairie 7 (Wetland) – Update
4.4 Ditch Levies – Ditch 38

New Business
5.1 Read Summary of Administrator Review
5.2 Approve Administrator 2019 Wages and Benefits
5.3 Rule Changes – Action
5.4 Perch Lake – FYI

1W1P Cost share contracts
6.1 Peter Louwagie – Alternative Tile Intake – Vallers 20 – FYI
6.2 Jonathan Olson – Alternative Tile intake – Lucas 33 – Approve

Adjourn

Dates to Note:
Next Meeting January 14th
Michelle on Vacation December 11th – January 7th ??
Rinke Noonan February 14th 8:15

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