



# Yellow Medicine River Watershed District

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## REGULAR BOARD MEETING AGENDA

May 13, 2019 9:00 a.m.

### Call to Order

- 1.1 Set Agenda
- 1.2 April Regular Meeting Minutes
- 1.3 Treasurer's Report

### Permits to Approve

- 2.1 Robert King – Oshkosh 27
- 2.2 Darrin Kompelien – Normainia 16

### Public Comment and Reports

- 3.1 Public Comment
- 3.2 Manager Reports
- 3.3 Administrator's Report
- 3.4 Project Assistant's Report

### Old Business

- 4.1 Hauschild Dam

### New Business

- 5.1 2018 Annual Report
- 5.2 Lake John
- 5.3 Ditch 4 Crossing

### YM1W1P Cost-Share

- 6.1 John Dorn Shaokatan 7 – Approve contract

### Adjourn

### Dates to Note:

Regular Meeting                      June 10th 9:00 a.m.  
Summer Tour                            June 26-28 Fargo/Moorhead area

*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.*