REGULAR BOARD MEETING AGENDA
October 14, 2019

Call to Order
1.1 Set Agenda
1.2 August Regular Meeting Minutes
1.3 Treasurer’s Report

Permits to Approve
2.1 Adam Gorecki – Eidsvold 26
2.2 Kay Christensen
2.3 John Appelen – Lake Stay 31
2.4 Doug Gregoire – Normania 13 (WD 16)

Public Comment and Reports
3.1 Public Comment
3.2 Manager Reports
3.3 Administrator’s Report

Old Business
4.1 Hoffman
4.2 Smith – Nordland 20 payment #2
4.3 December meeting date
4.4 Shared Services – Update

New Business
5.1 2020 Regular Meeting date – Discussion
5.2 Award for John
5.3 Annual Meeting
5.4 Cottonwood Lake Outlet
5.5 1W1P Grant Amendment
5.6 Update Personal info and forms – time permitting

YM1W1P Cost-Share Contracts
6.1 Kevin Buysee – Nordland 24 - $14,780.21
6.2 Paula Sterzinger – Nordland 18 - $26,490.75
6.3 Andy Lansnetski – Royal 15 - $18,066.00
6.4 Keith Regnier – Nordland 33- $4,392.28 and $35,070.48

YM1WIP Payments
6.5 Paula (Harvey) Syltie – Partial Payment - $17,073.00

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.
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