

Lac qui Parle-Yellow Bank Watershed District

Meeting Agenda #672

February 4, 2026

1. **Call meeting to order:** establish quorum
2. **Approve Agenda:**
 - 9:05 a.m. – additions/adoption
3. **Approve Minutes – Secretary**
 - 9:10 a.m. – approve Minutes #671, special meetings #671.1 and #671.2 as emailed
4. **Treasurer’s Report**
 - 9:15 a.m. – Treasurer
 - Approve Treasurer’s report
5. **1W1P**
 - 9:20 a.m. **C23-006 Implementation Grant 2023-2025**
 - Contract approvals:
 - Contract payments:
 - 9:20 a.m. **C25-0264 Implementation Grant 2025-2027**
 - Contract approvals:
 - Contract payments:
 - 9:20 a.m. **CRP Incentive Grant 2025-2026**
 - Contract approvals:
 - Contract payments:
6. **Staff Reports**
 - 9:30 – 10:15 Ethan, Jennifer, Abby, Makenna, Eric, Jared
7. **Others**
 - 10:20 –
8. **Old Business – 10:25**
 - CD #63 Improvement update
 - CD #57 Improvement update
 - CD #44 Improvement update
9. **New Business – 10:30**
 - Drainage conference update
 - Bills
 - Permits
10. **Pasture Lease Bids – 11:00**
11. **Next Meeting Date**
 - Wednesday, March 4, 2026 – (this is also the legislative event for WS in the cities)
12. **Important Dates, Meetings, Reminders**
 - **Friday, February 13, 2026 LQP Floodway preliminary meeting – 10:30 – Canby**
 - **Monday, February 16, 2026 due to Presidents Day**
 - **Andrew term is up 3/31/2026 – let Jake Sieg know you want to reapply (please)**