Lac qui Parle-Yellow Bank Watershed District

Meeting Agenda #670

December 9, 2025

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 #669 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:

     Clair Olsen for multispecies cover crops - $43,656.00 – section 7, Hendricks Twp
     Josie Olsen for multispecies cover crops - $43,656.00 – section 12, Hendricks Twp
     Pam Olsen for multispecies cover crops - $43,656.00 – section 7, 18 Hendricks Twp
     Chad Olsen for multispecies cover crops - $43,656.00 – section21, 22 Hendricks Twp
   - 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, Eric, Jared, Cindy,
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**
   - set 2026 salary's
   - Cindy's notice - advertising for Cindy's position
   - Policy approvals
   - Gambling license for Canby Fire Association for fishing tournament on Del Clark - Jan 29-31, 2026
   - Bills
   - Permits
10. **Next Meeting Date**
    - Wednesday, January 7, 2025 @ 9:00 a.m.
11. **Important Dates, Meetings, Reminders**
    - Office closed – Wednesday, December 24, 2025 – noon for Christmas Eve
    - Office closed – Thursday, December 25, 2025 - Christmas Day
    - Office closed – Thursday, January 1, 2026 – New Years Day