

# Lac qui Parle-Yellow Bank Watershed District

## Meeting Agenda #661

March 5, 2025

1. **Call meeting to order**, establish quorum, introductions (new manager Daniel Buseth)
  - 9:00 a.m. – Chairman
2. **Approve agenda**
  - 9:05 a.m. – additions/adoption
3. **Approve Minutes**
  - 9:10 a.m.
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:
  - 9:25 a.m. C25-0264 Implementation Grant 2025-2027
  - Contract approvals:
  - Contract payments:
  - 9:30 a.m. CRP Incentive Grant 2025-2026
  - Contract approvals:
  - Contract payments:
6. **Staff Reports**
  - 9:35 a.m. Park Report – Ethan Kack
  - 9:45 a.m. HHW/Recycling/Transfer Station/Demo – Jennifer Schuelke
  - 9:55 a.m. Feedlot, Planning & Zoning, SSTS, Passports – Abby VanKempen
  - 10:05 a.m. WCA, Grants, Education – Eric Stahl
  - 10:15 a.m. Ditch Specialist – Cindy Brehmer
  - 10:20 a.m. Ditch Inspector – Jared Roiland
7. **Others**
  - 10:30 a.m.
8. **Old Business**
  - 10:35 a.m. – Rules update
  - 10:40 a.m. – Wind Tower updates
9. **New Business**
  - 10:45 a.m. – Contractor meeting update
  - 10:50 a.m. – BWSR Board Reconciliation update
  - 10:55 a.m. – Land rent due
  - 11:00 a.m. – Streamline (computer program update)
  - 11:05 a.m. – Tour of Watershed for new managers
10. **Approvals & Payments**
  - 11:10 a.m. – Bills
  - 11:15 a.m. – Permits
11. **Next Meeting Date**
  - 11:20 a.m. – Wednesday, April 2, 2025 at 9:00 a.m.
12. **Important Dates, Meetings, Reminders**
  - 11:25 a.m. – CPR Training (March 5, 2025 12:30-4:30 LQP Annex)
  - MADI Conference – (March 6, 2025 – Willmar, MN)