

Lac qui Parle-Yellow Bank Watershed District

Meeting Agenda #663

May 7, 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 #662, 662.1, 662.2 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:
 - 1.) Robert Goerger, sections 17/18 Hamlin Township, No-till & cover crop for \$59,997.40.
 - 2.) Grant Goerger, S1/2 section 18, Hamlin Township, No-till & cover crop for \$45,880.00
 - 3.) Keith Olson, N1/2 section 24, Hansonville Township, Hay & pasture planning for \$6,948.00
 - Contract payments:
 - 9:20 a.m. **CRP Incentive Grant 2025-2026**
 - Contract approvals:
 - Contract payments:
6. **Staff Reports**
 - 9:25 – 9:45 Ethan, Abby, Eric, Jared, Cindy, Jennifer
7. **Others**
8. **Old Business**
 - 9:50 Invenergy wind contracts
 - CD #63 Improvement update
9. **New Business**
 - WCA LGU signature discussion
 - GIS update
 - Summer Tour – need to make reservations if going – Roseau, MN
10. **Approvals & Payments**
 - 10:10 a.m. – Bills
 - 10:15 a.m. – Permits
11. **Next Meeting Date**
 - Wednesday, June 4, 2025 at 9:00 a.m.
12. **Important Dates, Meetings, Reminders**
 - Wednesday, May 14, 2025 - HHW (Household Hazardous Waste) event at Madison Hwy garage 3-6:00 p.m.
 - Monday, May 26th, office closed for Memorial Day
 - Canoe Trip – Tentative date is Friday, June 13, 2025
 - Summer Tour – June 24-26th – Roseau River Watershed – Roseau, MN