



Lac qui Parle - Yellow Bank Watershed District

lqpybwatershed.org

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REGULAR MONTHLY BOARD MEETING AGENDA #660

DATE: January 9, 2025

TIME: 9:00 a.m.

LOCATION: LQP County Annex

- 9:00 a.m. **Call meeting to order** – Chairman
- 9:05 a.m. **Agenda** - additions/adoption
- 9:10 a.m. **Minutes** #659
- 9:20 a.m. **Treasurer’s Report** – CD renewals``
- 9:30 a.m. **1W1P**
C23-006 Implementation Grant 2023-2025 – (\$935,410)
 - BWSR will be doing a reconciliation on February 10th (9:00-3:30) before we receive 2nd half fundingC25-0264 Implementation Grant 2025-2027 – (\$1,228,526)
 - Received 1st half funding (\$614,000)CRP INCENTIVE GRANT: - (100,000)
 - Received the full funding for this grant in January
- 9:45 a.m. **REPORTS:**
1.) Staff Reports (Ethan, Jen, Abby, Eric, Cindy, Jared)
- 10:30 a.m. **OTHERS:**
- 10:40 a.m. **OLD BUSINESS:**
1.) Rules update
2.) Florida Creek update
3.) Wind tower contracts update
- 10:50 a.m. **NEW BUSINESS:**
1.) Dan Aakre request – tree snagging – approximately \$1500
2.) Thank-you letter – Cindy Brehmer
3.) City of Canby letter – Advertising on Canby movie theater screen
4.) Lincoln County manager update
- 11:10 a.m. **APPROVALS & PAYMENTS:**
1.) Bills
2.) Permits
- 11:20 a.m. **NEXT MEETING DATE:** Wednesday, March 5, 2025 at 9:00 a.m.
- 11:25 a.m. **IMPORTANT DATES, MEETINGS, REMINDERS:**
 - MN Watersheds Legislative Event – Feb 19-20th- Capital Hill Radisson Hotel in St. Paul
 - Contractors’ Meeting – February 12, 2025 – Commissioners’ Room – 9:30
 - Office closed – Monday, February 17, 2025 – Presidents’ Day
- 11:30 a.m. **ADJOURNMENT:**
Attachments available at meeting: Minutes, Treasurer Report, Permits