

Lac qui Parle-Yellow Bank Watershed District

Meeting Agenda #669

November 5, 2025

1. **Call meeting to order:** establish quorum
2. **Approve Agenda:**
 - 8:05 a.m. – additions/adoption
3. **Approve Minutes – Secretary**
 - 8:10 a.m. – approve Minutes #668 as emailed
4. **Treasurer's Report**
 - 8:15 a.m. – Treasurer
 - Approve Treasurer's report
5. **1W1P**
 - 8:20 a.m. **C23-006 Implementation Grant 2023-2025**
 - Contract approvals:
 - Contract payments:
 - 8:20 a.m. **C25-0264 Implementation Grant 2025-2027**
 - Contract approvals:
 - Contract payments:
 - 8:20 a.m. **CRP Incentive Grant 2025-2026**
 - Contract approvals:
 - Contract payments:
6. **Staff Reports**
 - 8:30 – 9:30 Ethan, Jennifer, Abby, Eric, Jared, Cindy,
7. **Others**
 - 8:45 –
 - 9:00
8. **Old Business – 9:45**
 - CD #63 Improvement update
 - CD #57 Improvement update
9. **New Business – 10:00**
 - Nuisance beaver (\$5800)
 - Appoint delegates for annual MAWA meeting
 - Set annual advisory board meeting
 - Policies
 - 2026 audit quote/signature for Clifton/Larson/Allen
 - CD #44 improvement petition – findings & order for approval
 - DNR Dam safety inspection report on Canby Creek Dams
 - MN WCA notice of decision – MN Dept of Transportation – TH 40 resurfacing & culvert repairs
 - Good neighbor agreement for wind tower
 - City of Canby request – donation for Canby City park
 - Bills
 - Permits
10. **Next Meeting Date**
 - Wednesday, December 3, 2025 at 9:00 a.m. ? Reschedule to Wednesday, December 10? due to MAWA annual meeting???
11. **Important Dates, Meetings, Reminders**
 - Office closed – Tuesday, November 11 for Veterans Day
 - Office closed – Thursday, November 27 & Friday, November 28 for Thanksgiving.