

Lac qui Parle-Yellow Bank Watershed District

Meeting Agenda #662

April 2, 2025

1. **Call meeting to order**, establish quorum, introductions (new manager Brent Larson)
 - 8:30 a.m. – Chairman
2. **Approve agenda**
 - 8:35 a.m. – additions/adoption
3. **Approve Minutes**
 - 8:40 a.m.
4. **Treasurer's Report**
 - 8:45 a.m. – Treasurer
 - Approve Treasurer's report
5. **1W1P**
 - 8:50 a.m. C23-006 Implementation Grant 2023-2025
 - Contract approvals:
 - Contract payments:
 - 8:55 a.m. C25-0264 Implementation Grant 2025-2027
 - Contract approvals:
 - Contract payments:
 - 9:00 a.m. CRP Incentive Grant 2025-2026
 - Contract approvals:
 - Contract payments:
6. **Staff Reports – Handed out**
7. **Others**
8. **Old Business**
9. **New Business**
 - Set special meeting date for CD #63 preliminary hearing – Friday, April 11, 2025 at 9:30 a.m.
10. **Approvals & Payments**
 - 9:05 a.m. – Bills
 - 9:10 a.m. – Permits
11. **Next Meeting Date**
 - Wednesday, May 7, 2025 at 9:00 a.m.
12. **Important Dates, Meetings, Reminders**
 - Friday, April 11, 2025 – CD #63 Improvement preliminary hearing – 9:30 at Annex
 - Friday, April 18, 2025 – Office closed in observance of Good Friday
 - Saturday, April 26, 2025 – Paper shredding event for LQP County residents 10:00 – 1:00

9:15 a.m. The meeting will continue on the Prairie Five Bus as the Board of Managers will gather at the back of the Courthouse to get on a bus to take a tour of the LQP-YB Watershed District.