

Lac qui Parle-Yellow Bank Watershed District  
Annual Advisory Board Meeting  
Wednesday, December 8, 2021

Special Meeting #622.1

The Lac qui Parle-Yellow Bank Watershed Advisory Board meeting was held on Wednesday, December 8, 2021 in person in the Lac qui Parle County Commissioners' Room, Courthouse, 600 6<sup>th</sup> Street, Madison, MN and virtually using a Zoom platform.

Chairman Ellefson opened the meeting at 6:00 p.m. Roll call was taken. Watershed Managers present: Chairman Darrel Ellefson, Vice Chairman John Cornell, Secretary David Craigmile, Treasurer Andrew Weber, and Publicity Michael Frank. Staff present: Administrator Trudy Hastad. Advisory Board members present: Roger Ellefson and via Zoom Chessa Frahm. Advisory Board members absent: Ron Antony, Joseph Drietz, Stacey Tufto, Darwyn Bach, Dale Sterzinger, Harvey Swenson, & Nate Ludvigson. Chairman Ellefson reported the Advisory Board did not reach a quorum.

Discussion followed when would be a better time for the Advisory meeting. Hastad had not heard from any of the members that they were not coming.

Even though there wasn't a quorum present, Hastad reviewed the 2021 year-end summary with those present and Manager David Craigmile gave his slide presentation. Discussed a large cottonwood tree across the river in the SE1/4 section 20, Riverside Township, Lac qui Parle County. No actions were taken.

The meeting adjourned at 7:45 p.m.

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Darrel Ellefson, Chairman

ATTEST:

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David Craigmile, Secretary

Minutes prepared by Hastad