

**LQP-YB WATERSHED DISTRICT**

**600 6th Street Suite #7**

**Madison, MN 56256**

**MEETING #646**

Regular Monthly Meeting with ZOOM option

Wednesday, December 6, 2023

**TIME:** 10:00 a.m. **Location:** ZOOM virtual meeting

10:00 a.m.	Call meeting to order - Chairman				
	Additions to Agenda - Chairman				

**Agenda Meeting Times:**

10:05 a.m.	1W1P projects for approval - SWCD's				
10:20 a.m.	Staff reports (Ethan, Abby, Jen, Eric, Jared, Cindy)				
11:00 a.m.					
11:15 a.m.					
11:30 a.m.					
11:45 a.m.					
12:00 p.m.					

Treasurer's Report					
Secretary Report #645					

**NEXT MEETING DATE:**

**Wednesday, January 3, 2023 at 10:00 a.m.**

**Administrator Report:**

cost-share funding for Cindy Potz small dam repair in Fortier 8 (upstream of Lazarus Creek) using bonding dollars

estimate \$60,000 - cost share 25% local match is \$15,000 - will WS help with local match?

Advisory Board meeting - 10:00 a.m. - December 13, 2023

MAWA update					
website update					
CD #42 update					
set 2024 salaries					

**PERMITS:**

Joe Roggenbuck - renew	Perry, 28			cleaning ditch	
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<b>DITCH EXPENSE:</b>						






