



# Lac qui Parle - Yellow Bank Watershed District

[lqpybwatershed.org](http://lqpybwatershed.org)

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## REGULAR MONTHLY BOARD MEETING AGENDA #657

**DATE: November 6, 2024**

**TIME: 9:00 a.m.**

**LOCATION: LQP Commissioners' Room**

9:00 a.m. Call meeting to order – Chairman

9:05 a.m. Agenda additions - Adoption

9:10 a.m. Minutes of previous meeting

9:20 a.m. Treasurer's Report

9:30 a.m. Approvals & Payments

1.) 1W1P

### C23-006 Implementation Grant 2023-2025

Contract #C23-2024-006 payment request for cover crops & No Till/Strip Till

Contract #C23-2024-007 payment request for cover crop & No Till/Strip Till

Contract #C23-2024-004 amendment request for cover crop & No Till/Strip Till

Contract #C23-2024-009 payment request for cover crops

Contract #C23-2024-011 payment request for cover crops & No Till/Strip Till

2.) Bills

3.) Permits

9:50 a.m. Reports

1.) Staff Reports (Ethan, Abby, Jen, Eric, Jared, Cindy)

2.) Administrator Report

3.) Others

10:40 a.m. Old Business

1.) CD #42 bonding update

2.) Rules update

3.) Shop lease contract

10:50 a.m. New Business

1.) Set Advisory Board meeting date

2.) 1W1P review with Luke update

3.) CRP Incentive Grant

4.) Appoint delegates for annual meeting to be held in December

5.) Florida Creek – work with DNR for grant for restoration

11:05 a.m. Next meeting date: Wednesday, December 4, 2024 (this is annual WS conference – change date to Monday Dec 9?)

11:10 a.m. Important Events, Dates & Reminders:

1.) Nov 7, 2024 LQP River Kickoff meeting 1:00 p.m. LQP Annex

2.) Nov 20, 2024 Area II MN River Basin Projects & RCRA Annual Legislative Gathering, Springfield

3.) December 4-6, 2024 Grandview Lodge, Nisswa, MN – Minnesota Watershed Annual Meeting

11:15 a.m. Adjournment