



REGULAR MONTHLY BOARD MEETING AGENDA #658

DATE: December 9, 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 - #657
9:20 a.m. Treasurer's Report
9:30 a.m. 1W1P

C23-006 Implementation Grant 2023-2025

- 1.) Contract #C23-2024-001 payment request for WASCOPS – structural practice for \$59,877.36
Section 10, Florida Township, SE1/4
- 2.) Contract #C23-2024-003 payment request for cover crops/No-till for \$3,831.00
Section 23, Hansonville Township, SE1/4

- 9:40 a.m. Reports
1.) Staff Reports (Ethan, Abby, Jen, Eric, Jared, Cindy)

- 10:30 a.m. Others
1.) Ethan – Invenergy

- 10:40 a.m. Old Business
1.) Rules update
2.) LQP River kickoff meeting update
3.) Annual meeting update

- 10:50 a.m. New Business
1.) Florida Creek – work with DNR for grant for restoration – Area II engineering estimate
2.) Lincoln County manager to fill unexpired term of John Cornell
3.) Clifton/Larson/Allen 2024 audit contract – need signature
4.) Set 2025 salaries

- 11:10 a.m. APPROVALS & PAYMENTS
1.) Bills
2.) Permits

11:05 a.m. Next meeting date: Wednesday, January 8, 2024? (due to Jan 1 being New Years Day Holiday)

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

11:15 a.m. Adjournment

Attachments available at meeting: Minutes, Treasurer Report, Permits