

LYON SOIL & WATER CONSERVATION DISTRICT

Regular Monthly Board Meeting
Tuesday, November 20, 2018
7:00 P.M.

1. Call to Order – Roll Call – Pledge of Allegiance
2. Approve Agenda
3. Identify Any Conflict of Interest
4. Approve October 16, 2018 Minutes - Sign and Date
5. Financial Reports
6. Business
 - a. SWCD Financial Statement and Audits – Handout and Discussion
 - b. MASWCD –Annual Meeting - Discussion
 - c. Cost Share Payment – Lee Bush— Discussion and Approval to Pay Contract
 - d. Cost Share Payment – Darrell Christian– Discussion and Approval to Pay Contract
 - e. MAWQCP Contract & Payment – Jim Opdahl-Discussion & Approval for 1 Contract
 - f. Eidsvold Streambank Project – Handout at Meeting and Discussion
 - g. Patzer & Snodgrass Streambank Stabilization-Handout at Meeting and Discussion
 - h. Spencer Kor – Streambank Stabilization – Handout at Meeting and Discussion
 - i. SWCD Monitoring Plan for Buffer Compliance Tracking - Handout and Discussion
7. District Technician – Luke Olson/Devin Ryan
8. District Report – John Biren – Update – East Twin Lake
9. Pheasants Forever/Farm Bill Biologist Report – John Rainey
10. District Conservationist Interim- NRCS – Dennis Johnson
10. Committee Reports
 - a. RCRC
 - b. Area V
 - c. Area II River Basins
 - d. SW Prairie TSA –Cover Crop Initiative
 - e. Park & Rec
 - f. Yellow Medicine Watershed
 - g. County
11. Adjournment

Meeting Location: SWCD Conference Room 1424 E. College Drive, Marshall, MN 56258
Office Phone: 507 532-8207 ext. #3
SWCD Web Page: www.lyonco.org

NOTE: This agenda has been prepared to provide information regarding an upcoming meeting of the Lyon SWCD Board of Supervisors. This document doesn't claim to be complete and is subject to change. All Lyon SWCD Board meetings are open to the public and accessible to the handicapped. USDA is an equal opportunity provider, employer, and lender.