

LYON SOIL & WATER CONSERVATION DISTRICT

Regular Monthly Board Meeting
Tuesday, February 21, 2017
7:00 P.M.

1. Call to Order – Roll Call – Pledge of Allegiance
2. Approve Agenda
3. Identify Any Conflict of Interest
4. Approve January 17, 2017 Minutes - Sign and Date
5. Financial Reports
6. Business
 - a. Lyon County Pheasants Forever Sponsor – Approve Sponsorship
 - b. MASWCD Legislative Briefing & Day at the Capitol – Handout
 - c. Wetland Restorations Cost Share – Gary Kesteloot – Approval for 75% amount \$1,662.90
 - d. Well Sealing Policy - Approval
 - e. Water Sediment Control Basin Policy - Approval
 - f. Local Water Management Policy – Handout & Discussion
 - g. 2017 Environmental Fair Donation - Approval
9. District Technician – Luke/Devin
10. District Report – John
11. District Conservationist – Jamie
12. Committee Reports
 - a. RCRC/Area 5
 - b. SW Prairie TSA
 - c. Park & Rec
 - d. County
13. Adjournment

Meeting Location: SWCD Conference Room 1424 E. College Drive, Marshall, MN 56258
Office Phone: 507 537-0396 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.