

LYON SOIL & WATER CONSERVATION DISTRICT

Regular Monthly Board Meeting

Tuesday, March 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 February 21, 2017 Minutes - Sign and Date
5. Financial Reports
6. Business
 - a. Russell Hoogendoorn- SWPTSA Presentation
 - b. Well Sealing Policy – Discussion and Approval
 - c. Water Sediment Control Basin Policy – Discussion and Approval
 - d. Wetland Conservation Act Policy/Resolution - Discussion and Approval
 - e. Liaison Committee Meeting Report - Discussion
 - f. Soil Health Workshop – Discussion and Donation Approval
 - g. Tree Matting Machine Rental – Discussion
 - h. Public Waters Map – Handout & Discussion
 - i. Buffer Law/Other Watercourses - Handout & Discussion
7. District Technician – Luke/Devin
8. District Report – John
9. District Conservationist – Jamie
10. Committee Reports
 - a. RCRC/Area 5
 - b. SW Prairie TSA
 - c. Park & Rec
 - d. County
11. 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.