

LYON SOIL & WATER CONSERVATION DISTRICT

Regular Monthly Board Meeting
Tuesday, February 19, 2019
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 15, 2019 Minutes - Sign and Date
5. Financial Reports
6. Business
 - a. Resolution Appointing John Lanoue to SWCD Board Supervisor
 - b. SWPTSA – 2019 Local Share for NPEA Grant & Share Technical Services – Discussion and Approval
 - c. FY 2019 SWCD Local Capacity and Buffer Law Implementation Grant Amendment – Approval and Signature
 - d. Soil Health –Café Chat
 - e. Legislative Letter – Approval and Signatures
 - f. NACD Technical Assistance Grant for TSA – Approval and Signature
 - g. John Albee and Virgil Johnson Cost Share Partial Payment
7. District Technician – Luke Olson/Devin Ryan
8. District Report – John Biren
9. Pheasants Forever/Farm Bill Biologist Report – John Rainey
10. District Conservationist Interim- NRCS – Danielle Waldschmidt
11. Committee Reports
 - a. RCRC
 - b. Area V
 - c. Area II River Basins
 - d. SW Prairie TSA
 - e. Park & Rec
 - f. Yellow Medicine Watershed
 - g. County
12. 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.