

LYON SOIL & WATER CONSERVATION DISTRICT

Regular Monthly Board Meeting

Tuesday, January 15, 2019

7:00 P.M.

1. Call to Order – Roll Call – Pledge of Allegiance
2. Election of Officers – 2019 – Handout and Approval
3. 2019 Appointed Committees – Handout and Approval
4. Approve Agenda
5. Identify Any Conflict of Interest
6. Approve December 18, 2018 Minutes - Sign and Date
7. Financial Reports
8. Business
 - a. MASWCD 2019 Dues –Approval to pay Invoice
 - b. MASWCD Legislative Briefing and Day at the Capitol – Handout and Discussion
 - c. Rainfall Monitoring for Lyon County 2018 - Handout and Discussion
 - d. Virgil Johnson/John Albee – Waterway Amendment – Handout and Approval
 - e. 2019 Environmental Fair Donation – Handout and Approval
 - f. MAWQCP - 2 GBERBA Incentives – Handout and Approval
9. District Technician – Luke Olson/Devin Ryan
10. District Report – John Biren
11. Pheasants Forever/Farm Bill Biologist Report – John Rainey
12. District Conservationist Interim- NRCS – Danielle Waldschmidt
10. 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
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.