

LYON SOIL & WATER CONSERVATION DISTRICT

Regular Monthly Board Meeting
Tuesday, February 18, 2020
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 21, 2020 Minutes - Sign and Date
5. Financial Reports
6. Business
 - a. 2020 Environmental Fair Donation – Handout and Approval
 - b. Water & Sediment Control Basin and Grassed Water Policy — Handout and Discussion
 - c. #01/20 – Charles Klukas- South Basin – Cost Share Contract – Approval
 - d. #02/20 - Charles Klukas – North Basin - Cost Share Contract – Approval
 - e. #03/20 – Spencer & Brooke Kor – Streambank Stabilization Cost Share Contract – Approval
 - f. GBERBA Contract & Payment Authorization – Jamie Labat
9. District Technician – Luke Olson/Devin Ryan
10. District Report – John Biren
11. Pheasants Forever/Farm Bill Biologist Report – Mark Peper
12. District Conservationist / Lead CST - NRCS – Kelly Heather
13. 11. Committee Reports
 - a. RCRCA
 - b. Area V
 - c. Area II River Basins
 - d. SW Prairie TSA
 - e. Park & Rec
 - f. Yellow Medicine Watershed
 - g. One Watershed One Plan (Yellow Medicine)
 - h. County
14. 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.