LYON SOIL & WATER CONSERVATION DISTRICT

Regular Monthly Board Meeting Tuesday, June 16, 2020 7:00 P.M.

- 1. Call to Order Roll Call Pledge of Allegiance
- 2. Approve Agenda Additions in red
- 3. Identify Any Conflict of Interest
- 4. Approve May 19, 2020 Meeting Minutes Sign and Date
- 5. Financial Reports
- 6. Business
 - a. #10/20 Westly Ahlschlager Well Sealing Payment Approval
 - b. Soil Health & Habitat Program Discussion & Handout
 - c. GBERBA Update Handout
 - d. Local Work Group Meeting Discussion & Handout
 - e. Alternative Intake Policy Discussion
 - f. BWSR Reconciliation Corrective Action Letter Discussion & Handout
 - g. #11/20 Todd Hammer Well Sealing Payment Approval
 - h. #8/18 Frank Engels Basin Final Payment Approval
 - i. #12/20 Dan & Bill Fischer 7-Basins & 4 Tiles Encumber Funds Approval
 - j. #13/20 Steve Prairie Grassed Waterway Encumber Funds Approval
- 7. District Technician Luke Olson/Devin Ryan
- 8. District Report John Biren
- 9. Pheasants Forever/Farm Bill Biologist Report Mark Peper
- 10. District Conservationist / Lead CST NRCS Kelly Heather
- 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
- 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.