## LYON SOIL & WATER CONSERVATION DISTRICT

Regular Monthly Board Meeting Tuesday, December 21, 2021 7:00 P.M.

- 1. Call to Order Roll Call Pledge of Allegiance
- 2. Approve Agenda with additions in red
- 3. Identify Any Conflict of Interest
- 4. Approve November 16, 2021 Minutes Sign and Date
- 5. Financial Reports
- 6. Business
  - a. #07/21 -Melvin Monson Grassed Waterway and Diversion Cost Share Voucher Payment Approval
  - b. #11/21 Randy Sook Water & Sediment Control Basin Cost Share Amendment Approval
  - c. #11/21 Randy Sook Water & Sediment Control Basin Cost Share Voucher Payment 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. One Watershed One Plan (Des Moines)
  - i. County

## 12. Adjournment

Meeting Location: Commissioner's Room, Lyon County Government Center, 607 W Main Street, 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.