## LYON SOIL & WATER CONSERVATION DISTRICT

Regular Monthly Board Meeting Wednesday, April 12, 2023 4:00 P.M.

- 1. Call to Order Roll Call Pledge of Allegiance
- 2. Conservation Planning Local Work Group (LWG) Discussion and Handout
- 3. Approve Agenda
- 4. Identify Any Conflict of Interest
- 5. Approve February 8, 2023 Minutes Sign and Date
- 6. Financial Reports
- 7. Business
  - a. Redwood One Watershed One Plan Planning Grant Request for Proposals Approval
  - b. Cottonwood TMDL & Redwood River WRAPS/TMDL Update Kerry Netzke
  - c. GBERBA Update
  - d. Polaris Ranger Purchase Approval
  - e. No-Till Drill Purchase (MDA Soil Health Financial Assistance Pilot Grant) Approval
  - f. #02/23 Vincent Thooft WASCOB/EQIP Approval to Encumber Funds
  - g. Resolution #01-2023 Resolution to adopt and implement the Des Moines River Watershed Comprehensive Watershed Management Plan Approval and Motion to have Chairman sign
  - h. Donation for Hwy 14- Lake Benton Tour Approval
  - i. Non-Structural Practice Policy Update and Approval
  - j. Lyons 19 Storm Water Retention Discussion
- 8. District Technician Luke Olson/Courtney Snyder/Blake Giles
- 9. District Report John Biren
- 10. Pheasants Forever/Farm Bill Biologist Report Brock Boerboom
- 11. District Conservationist / Lead CST NRCS Kelly Heather
- 12. 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. One Watershed One Plan (Cottonwood-Middle MN)
  - j. One Watershed One Plan (Redwood)
  - k. County

## 13. Adjournment

Meeting Location: SWCD Conference Room, 1424 East College Drive, Suite 600, Marshall, MN 56258

Office Phone: 507 532-8207 ext. #3 SWCD Web Page: www.lyonco.org

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