

LYON SOIL & WATER CONSERVATION DISTRICT

Regular Monthly Board Meeting
Wednesday, February 14, 2024
4:00 P.M.

1. Call to Order – Roll Call – Pledge of Allegiance
2. Approve Agenda
3. Identify Any Conflict of Interest
4. Approve January 10, 2024 Minutes - Sign and Date
5. Financial Reports
6. Business
 - a. GBERBA Update – Handout
 - b. Lyon County Pheasants Forever - Spring Banquet Registration – Handout and Approval
 - c. Redwood River One Watershed, One Plan - Memorandum of Agreement – Approval for Chairman Deutz to sign – Handout and Approval
 - d. Peterson Company LTD - Audit Bid Letter – Handout and Approval
 - e. Conservation Cooperative for Working Lands Grant – Handout and Approval
 - f. Allow purchase of grass seed for projects (MN Dot mix – 200lbs.) - Approval
7. District Technician – Courtney Williams/Blake Giles/Brock Boerboom
8. District Report – John Biren
9. Pheasants Forever/Farm Bill Biologist Report – Vacant
10. District Conservationist / Lead CST - NRCS – Kelly Heather
11. Committee Reports
 - a. RCRC
 - 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
12. 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

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.