

LYON SOIL & WATER CONSERVATION DISTRICT

Regular Monthly Board Meeting
Wednesday, April 10, 2024
4:00 P.M.

1. Call to Order – Roll Call – Pledge of Allegiance
2. Approve Agenda with addition h. NACD FY 24 Conservation Investment – Handout and Approval and i. #05/24 – Anthony Lindsley – Grassed Waterway – Cost Share Contract Approval – Handout and Approval
3. Identify Any Conflict of Interest
4. Approve March 13, 2024 Minutes - Sign and Date
5. Financial Reports
6. Business
 - a. GBERBA Update – Handout
 - b. SWCD Clothing – Fair Booth – Discussion and Approval
 - c. 01/24 – Waldon Schultz – Grassed Waterway – Formally Cancel Contract
 - d. Area V Board Supervisor Survey – Handout and Discussion
 - e. #04/24 – Bob & Charlene Tillemans – Well Sealing Contract – Discussion and Approval
 - f. Pollinator Pathways Grant – Discussion and Approval
 - g. Amiret Township, Section 15 – Cottonwood River Erosion – Handout and Discussion
 - h. NACD FY 24 Conservation Investment – Handout and Approval
 - i. #05/24 – Anthony Lindsley – Grassed Waterway – Cost Share Contract Approval – Handout and Approval
7. District Technician – Courtney Williams/Blake Giles/Brock Boerboom
8. District Admin – Anita Cauwels
9. District Report – John Biren
10. Pheasants Forever/Farm Bill Biologist Report – Vacant
11. District Conservationist / Lead CST - NRCS – Kelly Heather
12. 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

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