

LYON SOIL & WATER CONSERVATION DISTRICT

Regular Monthly Board Meeting
Wednesday, June 12, 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 May 8, 2024 Minutes - Sign and Date
5. Financial Reports
6. Business
 - a. GBERBA Update – Handout
 - b. #07/24 – Stanley Stelter – Well Sealing – Handout and Approval
 - c. Peterson Company LTD – Engagement Letter – Handout & Discussion
 - d. Consider entering into a Partner RCPP with BWSR for Water Quality Storage Funds – Handout and Discussion
 - e. Authorize the Chair to sign the Local Partners Agreement - Lyon SWCD and Pheasants Forever, Inc.
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 – Mark Peper
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
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

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.