

LYON SOIL & WATER CONSERVATION DISTRICT

Regular Monthly Board Meeting

Tuesday, January 16, 2018

7:00 P.M.

1. Call to Order – Roll Call – Pledge of Allegiance
2. Election of Officers – 2018 – Handout and Approval
3. Approve Agenda
4. Identify Any Conflict of Interest
5. Approve December 19, 2017 Minutes - Sign and Date
6. Financial Reports
7. Business
 - a. SWPTSA FY 2018 Dues – Approval
 - b. FY 2018 Buffer Cost Share – Discussion
 - c. FY 2018 & 2019 Yellow Medicine 1W1P Update – Discussion
 - d. Minnesota Department of Ag – Nitrate Well Testing – Discussion and Enter into Agreement
 - e. County Commissioner’s Meeting
8. District Technician – Luke/Devin
9. District Report – John
10. District Conservationist - NRCS – Dave Voigt
10. Committee Reports
 - a. RCRCA/Area 5/Area 2
 - b. SW Prairie TSA
 - c. Park & Rec
 - d. County
11. Adjournment

Meeting Location: SWCD Conference Room 1424 E. College Drive, Marshall, MN 56258

Office Phone: 507 537-0396 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.