

# LYON SOIL & WATER CONSERVATION DISTRICT

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Regular Monthly Board Meeting

Tuesday, July 17, 2018

7:00 P.M.

1. Call to Order – Roll Call – Pledge of Allegiance
2. Approve Agenda with addition of e. Banner invoice approval.
3. Identify Any Conflict of Interest
4. Approve June 19, 2018 Minutes - Sign and Date
5. Financial Reports
6. Business
  - a. RCRC – Eunice Herrick – Approval for payment
  - b. Allan Telste – Waterway – Encumber Funds
  - c. Eidsvold Township Road Project – Streambank Restoration – Encumber Funds
  - d. Rick Johnson - Streambank Restoration - Discussion
  - e. Banner invoice –Approval for payment
7. District Technician – Luke Olson/Devin Ryan
8. District Report – John Biren
9. Pheasants Forever/Farm Bill Biologist Report – John Rainey
10. District Conservationist Interim- NRCS – Danielle Waldschmidt
10. Committee Reports
  - a. RCRC
  - b. Area V
  - c. Area II River Basins
  - d. SW Prairie TSA
  - e. Park & Rec
  - f. Yellow Medicine Watershed
  - g. County
11. Adjournment

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

Office Phone: 507 532-8207 ext. #3

SWCD Web Page: [www.lyonco.org](http://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.