

LYON SOIL & WATER CONSERVATION DISTRICT

Regular Monthly Board Meeting

Tuesday ~ February 26th, 2013 10 AM

- I. Call to Order – Roll Call – Pledge of Allegiance**
- II. Approve Agenda**
- III. Statement of Conflict**
- IV. Approve January 22nd, 2013 Minutes**
- V. Financial Reports**
- VI. Old Business**

- VII. New Business**
 - a. L. Blomme – RCRCA 2009 C/S – dam repair**
 - b. Cost Share – C Buchert**
 - c. P & Z Clerk Vacancy**

- VIII District Report ~ John**
 - a. WCA Update - Luke**
- IX. District Conservationist ~ Jamie**
- X. Committee Reports**
 - a. RCRCA - Meulebroeck**
 - b. SW Prairie TSA - Deutz**
 - c. Area V - Meulebroeck**
 - d. Park & Rec - Prairie**
 - e. County**

XI. Adjournment

**Meeting Location: SWCD Conference Room ~ 1424 E. College Drive,
Marshall, MN 56258 Office Phone: 507 537-0396 ext. #3**

SWCD Web Page: www.lyonswcd.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.

