

LYON SOIL & WATER CONSERVATION DISTRICT

Regular Monthly Board Meeting

Tuesday ~ January 22nd, 2013 10 AM

- I. Call to Order – Roll Call – Pledge of Allegiance**
- II. Oath**
- III. Approve Agenda**
- IV. Organizational Business**
 - a. Election of Officers**
 - b. Committee Assignments**
 - c. Set Per Deim/Mileage**
 - d. Resolution setting In-Kind Rates**
- V. Approve Agenda**
- VI. Board Statement on Conflict of Interest**
- VII. Approve December 2012 Meeting Minutes**
- VIII. Bills Submitted to Lyon County/Financial Reports**
- VIX. Old Business:**
 - a. Cost Share Voucher – Remiger (local funds)**
 - b. Cost Share Voucher – Larson (local funds)**
- X. New Business:**
 - a. Approve 2011 C/S Return (\$1,321.13)**
 - b. Resolution – Administration of WCA**
 - c. District’s Technical Approval Authority**
 - d. Water Plan Activities**
 - e. Clean Water Council Platform/Legislative Briefing Day**
 - f. Annual Plan 2013**
- XI. District Report ~ John**

XII. District Conservationist ~ Jamie

XIII. Committee Reports

- a. RCRCA**
- b. Water Task Force**
- c. SW Prairie TSA**
- d. Area V**
- e. RC & D**
- f. County**

XIV. 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.