LYON SOIL & WATER CONSERVATION DISTRICT

Regular Monthly Board Meeting

Tuesday ~ July 23rd, 2013 7 PM

- I. Call to Order Roll Call Pledge of Allegiance
- II. Approve Agenda
- III. State of Conflict
- IV. Approve June 25th, 2013 Minutes
- V. Financial Reports
- VI. Old Business
 - a. Blomme-Doom Pond
- VII. New Business
 - a. 50' Buffer Notification Letter
 - b. Engineering Training
 - c. Rick Deutz Driveway
 - d. Ron/Diane Coad RCRCA project support (Sodus 7)
- VIII District Report ~ John
- IX. District Conservationist ~ Jamie
- X. Committee Reports
 - a. RCRCA
 - b. SW Prairie TSA
 - c. Area V
 - d. Park & Rec
 - 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: <u>www.lyonswcd.org</u>

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.