

LYON SOIL & WATER CONSERVATION DISTRICT

Regular Monthly Board Meeting

Tuesday ~ June 25th, 2013 7 PM

- I. Call to Order – Roll Call – Pledge of Allegiance**
- II. Approve Agenda**
- III. Statement of Conflict**
- IV. Approve - May 28th, 2013 Minutes**
- V. Financial Reports**
- VI. Old Business**
 - a. Cost Share Prioritization**
 - b. C/S 7/11 ~ Andries**
 - c. C/S 08/13 ~ Buchert**
- VII. New Business**
 - a. Ground Water Level Monitoring Agreement – FY2014**
 - b. Vroman Well Sealing**
 - c. Budget - FY2014**
 - d. MASWCD – Governance 101**
- 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: 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.