

LYON SOIL & WATER CONSERVATION DISTRICT

Regular Monthly Board Meeting

Tuesday ~ May 28th, 2013 7 PM

- I. Call to Order – Roll Call – Pledge of Allegiance**
- II. Approve Agenda**
- III. State of Conflict**
- IV. Approve April 23rd, 2013 Minutes**
- V. Financial Reports**
- VI. Old Business**
 - a. Call for Resolutions – 2013 (MASWCD)**
- VII. New Business**
 - a. PF – Emilee Nelson**
 - b. MOU – Pheasants Forever**
 - c. C/S Bladholm**
 - d. C/S Rokeh**
 - e. C/S Larson**
 - f. Joint Powers Agreement – Redwood Cottonwood River Control Area (RCRCA)**
- 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.