

**LYON SOIL & WATER CONSERVATION DISTRICT**  
**Regular Monthly Board Meeting**  
**Tuesday ~ October 22<sup>nd</sup>, 2013 7 PM**

- I. Call to Order – Roll Call – Pledge of Allegiance**
- II. Approve Agenda**
- III. State of Conflict**
- IV. Approve September 24<sup>th</sup>, 2013 Minutes**
- V. Financial Reports**
  
- VI. Old Business**
  - a. 2011 Cost Share T & A Funds/Financial Report**
  - b. 2012 LWM (NRBG) Financial Report**
  
- VII. New Business**
  - a. Easement Amendment Funds**
  - b. NRBG 2014 Funds**
  - c. 1998 Chevrolet Paint/Repair Estimate**
  - d. MASWCD 2013 Resolution Ballot**
  - e. Office Copier - Replacement**
  
- VIII. District Report**
- 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](http://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.