

LYON SOIL & WATER CONSERVATION DISTRICT
Regular Monthly Board Meeting
Tuesday ~ September 24th, 2013 7 PM

- I. Call to Order – Roll Call – Pledge of Allegiance**
- II. Approve Agenda**
- III. State of Conflict**
- IV. Approve August 27th, 2013 Minutes**
- V. Financial Reports**
- VI. Old Business**

- VII. New Business**
 - a. Water Quality Mentoring Grant**
 - b. 2014 SWCD State Grant Agreement**
 - c. Dissolution of Coteau des Prairie RC&D – Info Only**
 - d. C/S – Project list (Discussion/approval)**

- 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.