

LYON SOIL & WATER CONSERVATION DISTRICT

Regular Monthly Board Meeting
Tuesday ~ July 22nd, 2014 7 PM

- I. Call to Order – Roll Call – Pledge of Allegiance**
- II. Approve Agenda**
- III. State of Conflict**
- IV. Approve June 24th, 2014 Minutes**
- V. Financial Reports – Copy bills submitted to County**
- VI. Old Business**
 - a. Lucas Satter Waterway Update**
 - b. Paradis/Kaas Stream Bank Stabilization**
- VII. New Business**
 - a. Ground Water Monitoring Program**
 - b. 2012 Cost Share Return - \$3,542.20**
 - c. Brian Thooft Waterway**
- VIII. District Technician ~ Luke**
- IX. District Report ~ John**
- X. District Conservationist ~ Jamie**
- XI. Committee Reports**
 - a. RCRCA**
 - b. SW Prairie TSA**
 - c. Area V**
 - d. Park & Rec**
 - e. County**
- XII. 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.