

# **LYON SOIL & WATER CONSERVATION DISTRICT**

Regular Monthly Board Meeting  
Tuesday ~November 25th, 2014 3:30 PM

- I. Call to Order – Roll Call – Pledge of Allegiance**
- II. Approve Agenda**
- III. State of Conflict**
- IV. Approve October 28, 2014 Minutes**
- V. Financial Reports**
- VI. Old Business**
  - a. Kevin Buysse Basin Update**
  - b. Jim Opdahl Basin Update**
- VII. New Business**
  - a. John Kerr Basin Amendment**
  - b. WRAPS (Watershed Restoration and Protection Strategy (MPCA Program))**
- 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](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.