

LYON SOIL & WATER CONSERVATION DISTRICT

Regular Monthly Board Meeting
Tuesday ~October 28th, 2014 7 PM

- I. **Call to Order – Roll Call – Pledge of Allegiance**
- II. **Approve Agenda**
- III. **State of Conflict**
- IV. **Approve September 23, 2014 Minutes**
- V. **Financial Reports**
- VI. **Old Business**
 - a. **Kevin Buysse Basin Update**
 - b. **Jim Opdahl Basin Update**
- VII. **New Business**
 - a. **2015 National Association of Conservation Districts Membership Approval**
 - b. **Diane Coad/NW Farm Management – Basin Approval (RCRCA)**
 - c. **Lee Bush Basin Amendment (additional \$7,756.97)**
 - d. **MASWCD – 2014 Resolution Packet**
 - e. **November 25th – 4 P.M. Meeting???**
 - f. **Discussion of scheduling for next year's meetings**
- 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.