

LYON SOIL & WATER CONSERVATION DISTRICT

**Regular Monthly Board Meeting
Tuesday ~September 23rd, 2014 7 PM**

- I. Call to Order – Roll Call – Pledge of Allegiance**
- II. Approve Agenda**
- III. State of Conflict**
- IV. Approve August 26, 2014 Minutes**
- V. Financial Reports –Will be provided at meeting**
- VI. Old Business**
 - a. Brian Thooft Waterway**
 - b. John Kerr Basin (Board Approval)**
 - c. Robert Carr Basin (Board Approval)**
 - d. Lucas Satter Waterway Update**
 - e. Bernie Cauwels Waterway Update**
- VII. New Business**
 - a. Aquatic Invasive Species Prevention Aid (discussion)**
 - b. Cecil Knieff Well Sealing(Eligible for 30% cost not to exceed \$500)**
- 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.