

LYON SOIL & WATER CONSERVATION DISTRICT

Regular Monthly Board Meeting
Tuesday ~ February 25th, 2014 10 AM

- I. Call to Order – Roll Call – Pledge of Allegiance**
- II. Approve Agenda**
- III. State of Conflict**
- IV. Approve January 28th, 2014 Minutes**
- V. Financial Reports**
- VI. Old Business**
 - a. Targeted Watershed Project Application Update**
 - b. J. Larson Cost Share Voucher**
 - c. J Ourada/Cauwels C/S Update**
 - d. City Marshall Wetland Bank**
 - e. 2008 4WD Dodge Truck**
- VII. New Business**
 - a. 2013 Annual Report – Info**
 - b. 2014 SWCD Budget – Info**
 - c. SMSU Tile-Intake Study – Info**
 - d. Survey Equip - Info**
 - e. Lake Yankton Project Update – Biren/Prairie**
 - f. MASWCD Legislative Briefing & Day at Capitol (Need decision at Board Meeting)**
- 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, Ste 600 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.