

LYON SOIL & WATER CONSERVATION DISTRICT

**Tuesday, May 27th, 2014
7:00 P.M.**

- I. Call to Order – Roll Call – Pledge of Allegiance**
- II. Approve Agenda**
- III. State of Conflict**
- IV. Approve April 22nd, 2014 Minutes**
- V. Financial Reports**
- VI. Old Business**
 - a. C/S payment NFM – L. Satter – Contract #07/12-13**
 - b. Update Cooperative Agreement**
 - c. C/S Contracts 19/13 & 20/13 (Approve as STATE C/S)**
- VII. New Business**
 - a. SSTS Low Income Fix-up Grant – Info Only**
 - b.**
- 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.