

LYON SOIL & WATER CONSERVATION DISTRICT

Regular Monthly Board Meeting

Tuesday ~ January 28th, 2014 10 AM

- I. **Call to Order – Roll Call – Pledge of Allegiance**
 - **Election of officers**
Chair, Vice-Chair, Treasurer/Secretary, PR & I
- II. **Approve Agenda**
- III. **State of Conflict**
- IV. **Approve December 17th, 2013 Minutes**
- V. **Financial Reports**
- VI. **Old Business**
 - a. **Liaison Committee Mtg**
 - b. **Targeted Watershed Grant – (CWF) Update**
- VII. **New Business**
 - a. **WCA Resolution**
 - b. **Criteria for Well-Sealing Cost Share**
 - c. **Well-Sealing (Kamrud)**
 - d. **Cost Share Voucher – Jeremy Larson**
- VIII. **District Technician**
- 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.