

LYON SOIL & WATER CONSERVATION DISTRICT

Regular Monthly Board Meeting
Tuesday ~ August 26th, 2014 7 PM

- I. Call to Order – Roll Call – Pledge of Allegiance**
- II. Approve Agenda**
- III. State of Conflict**
- IV. Approve July 22nd, 2014 Minutes**
- V. Financial Reports –Will be provided at meeting**
- VI. Old Business**
 - a. Lucas Satter Waterway Update**
 - b. Paradis/Kaas Stream Bank Stabilization**
 - c. Bernie Cauwels Waterway Update (RCRCA Contract)**
 - d. Brian Thooft Waterway Update**
- VII. New Business**
 - a. Fairgrounds Wash Rack (Information in packet)**
 - b. One Watershed One Plan Yellow Medicine Grant Support (In Packet)**
 - c. 2015 Budget**
- 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.