

# **LYON SOIL & WATER CONSERVATION DISTRICT**

Regular Monthly Board Meeting

Tuesday ~December 23, 2014 10:00 A.M.

- I. Call to Order – Roll Call – Pledge of Allegiance**
- II. Approve Agenda**
- III. State of Conflict**
- IV. Approve November 25, 2014 Minutes**
- V. Financial Reports**
- VI. Old Business**
  - a. Jim Opdahl Basin Update**
- VII. New Business**
  - a. Oath of Office Discussion**
  - b. Pheasant Summit 2015**
  - c. Gary Crowley – Alternative Intakes**
  - d. Letter of Support to BWSR regarding Water Plan extension**
- 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](http://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.