

LYON SOIL & WATER CONSERVATION DISTRICT

Regular Monthly Board Meeting
Tuesday ~January 27, 2015 12:00 P.M.

- I. Call to Order – Roll Call – Pledge of Allegiance**
- II. Approve Agenda**
- III. State of Conflict**
- IV. Election of Officers**
- V. Approve December 23, 2014 Minutes**
- VI. Financial Reports**
- VII. Old Business**
 - a. MASWCD Dues – Information in Packet**
 - b. Amendment on Lyon County Fairgrounds Wash Rack**
- VIII. New Business**
 - a. Kerry Netzke – RCRCA and Area 2**
 - b. 2014 WCA Annual Report**
 - c. Camden State Park Septic System**
 - d. Annual Agreements with NRCS**
 - e. SWPTSA Annual Dues/Year End Report**
 - f. Order New Shirts for Gary Lavoy**
 - g. Wind Breaks**
- IX. District Technician ~ Luke**
- X. District Report ~ John**
- XI. District Conservationist ~ Jamie**
- XII. Committee Reports**
 - a. RCRCA**
 - b. SW Prairie TSA**
 - c. Area V**
 - d. Park & Rec**
 - e. County**
- XIII. 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.