LYON SOIL & WATER CONSERVATION DISTRICT

Regular Monthly Board Meeting Tuesday, July 28, 2015 12:00 P.M.

- 1. Call to Order Roll Call Pledge of Allegiance
- 2. Approve Agenda
- 3. Identify Any Conflict of Interest
- 4. Approve June 2, 2015 Minutes
- 5. Financial Reports
- 6. Old Business
 - a. 02/14 Parris/Kass Shoreland Amendment
- 7. New Business
 - b. Dave Kaup-Well Sealing Info at Meeting
 - c. MASWCD SWCD Governance 101 Training Course Info at Meeting
 - d. FY 2016 Groundwater Level Monitoring Agreement Info at Meeting
 - e. MN Farm Bill Wildlife Biologist Position Opening
- 8. District Technician Luke
- 9. District Report John
- 10. District Conservationist Jamie
- 11. Committee Reports
 - a. RCRCA/Area 5
 - b. SW Prairie TSA Technical Authority Approval Presentation and Letter Signature Luke
 - c. Park & Rec
 - d. County
- 12. Adjournment

Meeting Location: SWCD Conference Room 1424 E. College Drive, Marshall, MN 56258

Office Phone: 507 537-0396 ext. #3
SWCD Web Page: www.lyonco.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.