

LYON SOIL & WATER CONSERVATION DISTRICT

Regular Monthly Board Meeting
Tuesday ~June 23, 2015 12:00 P.M.

- I. Call to Order – Roll Call – Pledge of Allegiance
- II. Approve Agenda
- II. Identify Any Conflict of Interest
- V. Approve May 26, 2015 Minutes
- VI. Financial Reports
- VII. Old Business
 - a. James Carr – Approve Bills
- VIII. New Business
 - a. Sam Tutt – Well Sealing – Approval
 - b. Dave Kaup-Well Sealing – Info at Meeting
 - c. PF Reimbursement for Tanner Bruse – Approval
 - d. Cover Crop/Alternative Intake - Discussion
- 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.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.