

LYON SOIL & WATER CONSERVATION DISTRICT

Regular Monthly Board Meeting
Tuesday, November 24, 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 October 27, 2015 and November 14, 2015 Minutes
5. Financial Reports
6. Old Business - Nothing under Old Business
7. New Business
 - a. Engineering Technical Approval Authority for Luke Olson – Board Signature and Approval
 - b. FY 2016 BWSR Buffer Strip and Agricultural Water Quality Certification Program Implementation Grant Agreement – Board Signature and Approval
 - c. Dan Lanoue – Basin Amendment – Board Approval
 - d. Aaron Swanson – Cancel Project – Board Approval
8. District Technician – Luke
9. District Report – John
10. District Conservationist – Jamie
11. Committee Reports
 - a. RCRCA/Area 5
 - b. SW Prairie TSA - Proposal Approval for new Host/ Fiscal Agent
 - 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.