

# LYON SOIL & WATER CONSERVATION DISTRICT

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Regular Monthly Board Meeting  
Tuesday, October 27, 2015  
7:00 P.M.

1. Call to Order – Roll Call – Pledge of Allegiance
2. Approve Agenda
3. Identify Any Conflict of Interest
4. Approve September 22, 2015 Minutes
5. Financial Reports
6. Old Business - Nothing under Old Business
7. New Business
  - a. MASWCD 2015 Resolution Packet
  - b. MASWCD 2015 Annual Convention Registration Packet
  - c. National Association of Conservation Districts 2016 Membership Dues
  - d. Corrective Action – Board Signature
  - e. TSA – Discussion - Replacing Host District
  - f. Randy Tholen- portable toilet bill for Soil Workshop
  - g. Kelly Carr Streambank Stabilization – Cost Share Assistance Contract/RCRCA Partnership
8. District Technician – Luke
9. District Report – John
10. District Conservationist – Jamie
11. Committee Reports
  - a. RCRCA/Area 5
  - b. SW Prairie TSA
  - 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](http://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.