

LYON SOIL & WATER CONSERVATION DISTRICT

Regular Monthly Board Meeting
Tuesday, September 22, 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 August 27, 2015 Minutes
5. Financial Reports
6. Old Business - Nothing under Old Business
7. New Business
 - a. FY 2016 Clean Water Fund SWCD Buffer Implementation & MAWQCP Implementation Requests - Signature
 - b. Ben Ludeman - RCRCAs Cost Share Assistance
 - c. Aaron Swanson - Cost Share Assistance Approval
 - d. Dan Lanoue - Cost Share Assistance Approval
 - e. Dale Kesteloot – Cost Share Assistance Approval
 - f. Roger Ricke – RCRCAs Partnership
 - g. Kent Weedman Payout, RCRCAs Funds
 - h. Parks – Work Relationship
 - i. Meeting Time – October 27, 2015 will be at 7:00 p.m.
8. District Technician – Luke
9. District Report – John
10. District Conservationist – Jamie
11. Committee Reports
 - a. RCRCAs/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

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.