

LYON SOIL & WATER CONSERVATION DISTRICT

Regular Monthly Board Meeting
Tuesday ~April 28, 2015 8:00 P.M.

- I. Call to Order – Roll Call – Pledge of Allegiance
- II. Approve Agenda
- II. Identify Any Conflict of Interest
- V. Approve March 24, 2015 Minutes
- VI. Financial Reports
- VII. Old Business
Four Wheeler – Luke will present options, would like a recommendation for the Liaison Committee/County Board.
- VIII. New Business
 - a. Redwood River Quality Testing Donation – Approve/Deny
 - b. MASWCD 2015 Resolution Process – For your information
 - c. RCRCA Joint Powers Agreement – Approve to sign.
 - d. RCRCA Streambank Project – Discussion/Update
 - e. Alvin Smith Basin Amendment – Approve/Deny
 - f. Dick Carrow Basin – Approve/Deny Bills
 - g. Vouchers – Discussion on how auditor’s office wants filled out
 - h. Liaison Meeting – Discussion (obtain potential dates)
 - i. Farm Bill Assistance Partnership Grant – Approve Chair to sign
 - j. Joe DeSchepper – Alternative Intake
 - k. Chauncey Muedeking – Drop Structure – Pursue or not?
 - l. Resolution adopting order waiving requirement to amend comprehensive local water management plan until December 17, 2018
- 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.