

LYON SOIL & WATER CONSERVATION DISTRICT

Regular Monthly Board Meeting Rescheduled to
Thursday, August 27, 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 July 28, 2015 Minutes
5. Financial Reports
6. Old Business
 - a.
7. New Business
 - a. 2016/2017 BWSR SWCD Program and Operations Grant Agreement - Signature
 - b. 2016 BWSR Conservation Assistance Program Grant Agreement – Signature
 - c. Cover Crop Seminar – Handout
 - d. RCRCA - Ray Johnson/Roger Ricke Cost Share and Kent Weedman Conservation Practice Assistance – add to Agenda
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

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.