

LYON SOIL & WATER CONSERVATION DISTRICT

Regular Monthly Board Meeting
Monday, January 25, 2016
7:00 P.M.

1. Call to Order – Roll Call – Pledge of Allegiance
2. Reorganization of Officers and Committees
3. Approve Agenda
4. Identify Any Conflict of Interest
5. Approve December 22, 2015 Minutes
6. Financial Reports
7. Old Business
 - a. Kent Weedman – Cancel contract with SWCD. RCRC contract only.
 - b. Ray Johnson - Cancel contract with SWCD. RCRC contract only.
8. New Business
 - a. Dan Lanoue – Well Sealing Request
 - b. Yellow Medicine One Watershed, One Plan Addendum No. 1 Approval and Signature
 - c. Vroman Wetland Replacement Escrow/Jim Meager donation for Pheasants Forever
 - d. Tanner Bruse – Ag Solver/Profit Zone Manager Presentation
8. District Technician – Luke
9. District Report – John
10. District Conservationist – Jamie
11. Committee Reports
 - a. RCRC/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.