

LYON SOIL & WATER CONSERVATION DISTRICT

Regular Monthly Board Meeting

Monday, July 25, 2016

7:00 P.M.

1. Call to Order – Roll Call – Pledge of Allegiance
2. Approve Agenda
3. Identify Any Conflict of Interest
4. Approve June 27, 2016 Minutes - Sign and Date
5. Financial Reports
6. Old Business
7. New Business
 - a. Groundwater Training
 - b. MASWCD Annual Convention
 - c. 2016 Clean Water Fund SWCD Local Capacity Services Grant Agreement Amendment
 - d. JD 69 –Cottonwood Lake Inlet – Streambank Stabilization
 - e. Fair Booth
 - f. CWF Grant Application Summary – Emily Javens
 - g. Liaison Meeting Minutes
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.