

# LYON SOIL & WATER CONSERVATION DISTRICT

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Regular Monthly Board Meeting  
Monday, November 28, 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
5. October 24, 2016 Minutes - Sign and Date
6. Financial Reports
7. Old Business
8. New Business
  - a. Jason Beckler – Board of Water and Soil Resources – Updates
  - b. Ag Solver – John Engels – Purchase Approval and Discussion
  - c. MACDE Raffle Tickets
  - d. MASWCD Annual Business Meeting Items – Handout
  - e. Meeting Schedule for 2017 - Discussion
  - f. Supervisor Picture
  - g. Greg Taylor-Cost Share Payment- Approval
  - h. Mike Wooge – Cost Share Payment- Amendment
  - i. MAWQCP-Payment Authorization – Board Chair Signature
9. District Technician – Luke
10. District Report – John
11. District Conservationist – Jamie - MOU Agreements (Memorandum of Understanding) Civil Rights
12. Committee Reports
  - a. RCRC/Area 5
  - b. SW Prairie TSA
  - c. Park & Rec
  - d. County
13. 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](http://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.