

LYON SOIL & WATER CONSERVATION DISTRICT

Regular Monthly Board Meeting

Monday, October 24, 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. September 26, 2016 Minutes - Sign and Date
6. Financial Reports
7. Old Business
8. New Business
 - a. Well Sealing – Mark DeBeers – Approval to pay
 - b. National Association of Conservation Districts – 2017 Membership Dues – Approval
 - c. MASWCD – 2016 Resolutions Packet-Complete and Submit by November 1, 2016
 - d. Draft Audit Results – Information Only
 - e. Bruce Nielson – Letter of Support for CREP Easement
9. District Technician – Luke
10. District Report – John
11. District Conservationist – Jamie
12. Committee Reports
 - a. RCRCA/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

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.