

LYON SOIL & WATER CONSERVATION DISTRICT

Regular Monthly Board Meeting

Monday, August 22, 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. July 25, 2016 Minutes - Sign and Date
6. Financial Reports
7. Old Business
 - a. Cottonwood Lake Shoreland Stabilization Project – Presentation by Emily Javens, Manager of the Yellow Medicine River Watershed District
8. New Business
 - a. 2016 MASWCD Candidate Prospectus – Handout
 - b. Well Sealing – Leroy Johnson – Approval to pay
 - c. Greg Taylor Embankment Ponds – Approval to pay
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.