

# LYON SOIL & WATER CONSERVATION DISTRICT

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Regular Monthly Board Meeting

Tuesday, January 17, 2017

7:00 P.M.

1. Call to Order – Roll Call – Pledge of Allegiance
2. Election of 2017 Officers – Approve
3. Approve Agenda
4. Identify Any Conflict of Interest
5. Approve
6. December 27, 2016 Minutes - Sign and Date
7. Financial Reports
8. Business
  - a. MCIT – PC and WC Renewal Bill
  - b. MASWCD – Dues
  - c. Area V Annual Dues – Approve
  - d. Area V Employee Dues – Approve
  - e. Supervisor Email for MASWCD – Information Only
  - f. SWCD Policies – Per Diem Rates Resolution - Discussion
  - g. Liaison Meeting – Set Date
  - h. Resolution to Adopt Yellow Medicine Watershed District Comprehensive Watershed Management Plan – Sign
  - i. Peterson Company LTD. – 2016 Audit – Handout
  - j. SWCD Operational Handbook -Handout
9. District Technician – Luke
10. District Report – John
11. District Conservationist – Jamie
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.