

LYON SOIL & WATER CONSERVATION DISTRICT

Regular Monthly Board Meeting

Tuesday, May 16, 2017

7:00 P.M.

1. Call to Order – Roll Call – Pledge of Allegiance
2. Approve Agenda
3. Identify Any Conflict of Interest
4. Approve April 18, 2017 Minutes - Sign and Date
5. Financial Reports
6. Business
 - a. John Blowers – Well Sealing – Handout and Approval
 - b. Local Partners Agreement – SWCD/Pheasants Forever – Handout and Signature
 - c. RCRCA Joint Powers Agreement – Handout and Signature
 - d. “Other Waters” –Update –Discussion
 - e. Hiawatha Valley RC&D Partnership – Handout and Discussion/Approval
7. District Technician – Luke/Devin
8. District Report – John
9. District Conservationist – Lance
10. Committee Reports
 - a. RCRCA/Area 5
 - b. SW Prairie TSA
 - c. Park & Rec
 - d. County
11. 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.