

LYON SOIL & WATER CONSERVATION DISTRICT

Regular Monthly Board Meeting
Tuesday, November 21, 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 September 19, 2017 Minutes - Sign and Date
5. Financial Reports
6. Business
 - a. Level II PRAP Report Presentation – Dale Krystosek, BWSR - Presentation
 - b. 2017 MASWCD Resolutions Packet & Ballot – Finish and Submit
 - c. National Association of Conservation Districts – 2018 Membership Dues – Approval
 - d. Well Sealing – Seth Williams – Cost Share Voucher -Discussion and Approval
 - e. FY 2018 & 2019 BWSR Natural Resources Block Grant Agreement- Approval
 - f. Introduction of John Rainey, Pheasants Forever Wildlife Biologist
7. District Technician – Luke/Devin
8. District Report – John
9. District Conservationist – Dave Voigt
10. Committee Reports
 - a. RCRC/ Area 5/Area 2
 - 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.