

LYON SOIL & WATER CONSERVATION DISTRICT

Regular Monthly Board Meeting
Tuesday, September 19, 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 August 15, 2017 Minutes - Sign and Date
5. Financial Reports
6. Business
 - a. Danielle Evers – MAWQCP Presentation
 - b. FY 2018 & 2019 SWCD Programs & Operations Grant Agreement – Discussion/Signature
 - c. 2017 MASWCD Resolutions Packet & Ballot
 - d. Yellow Medicine River Watershed District-Annual Advisory Committee Meeting - Discussion – Establish Delegate and Alternate for Meetings
 - e. Well Sealing Policy Update– Discussion & Approval
 - f. Buffer Cost Share Policy – Discussion & Approval
 - g. Stan Pagel/Terrace – Cost Share Discussion & Approval
 - h. Dean Falikinson/Lined Waterway - Cost Share 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.