

# LYON SOIL & WATER CONSERVATION DISTRICT

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Regular Monthly Board Meeting

Tuesday, April 18, 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 March 21, 2017 Minutes - Sign and Date
5. Financial Reports
6. Business
  - a. Emily Javens – Yellow Medicine Watershed District – Maps for Terrain Analysis – Presentation
  - b. “Other Waters” – Township Update – Handout and Discussion
  - c. TSA Management and Structure Analysis – Handout and Discussion
  - d. MASWCD – 2017 Resolutions Process – Handout and Discussion
  - e. SWCD Governance 101 Training Conference – Handout and Discussion
  - f. RCRCA Cost Share Approval – Don Girard Project - 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](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.