

LYON SOIL & WATER CONSERVATION DISTRICT

Regular Monthly Board Meeting

Tuesday, April 17, 2018

7:00 P.M.

1. Call to Order – Roll Call – Pledge of Allegiance
2. Conservation Planning Local Work Group (LWG) - Discussion and Handout
3. Approve Agenda
4. Identify Any Conflict of Interest
5. Approve March 20, 2018 Minutes - Sign and Date
6. Financial Reports
7. Business
 - a. Lyon SWCD 2017 Audit Bids – Peterson Company Ltd. And CliftonLarsonAllen LLP – Discussion and Approval
 - b. MASWCD 2018 Election Process – Discussion and Handout
 - c. 2017 Lyon County Feedlot Program Year-End Review - Discussion and Handout
 - d. 2017 Lyon SWCD Financial Reports - Discussion and Handout
 - e. MASWCD 2018 Call for Resolutions - Discussion and Handout
 - f. 2018 Environmental Fair Donation – Discussion and Approval
8. District Technician – Luke Olson/Devin Ryan
9. District Report – John Biren
10. District Conservationist Interim- NRCS – Danielle Waldschmidt
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: 507 532-8207 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. USDA is an equal opportunity provider, employer, and lender.