

LYON SOIL & WATER CONSERVATION DISTRICT

Regular Monthly Board Meeting

Tuesday, June 20, 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 May 16, 2017 Minutes - Sign and Date
5. Financial Reports
6. Business
 - a. “Other Waters” –Update –Discussion
 - b. Hiawatha Valley RC&D Partnership – Handout and Discussion/Approval
 - c. Buffer Ordinance – Handout and Discussion
 - d. Cooperative Working Agreement – NRCS & SWCD – Handout and Approval
 - e. Operational Agreement - NRCS & SWCD – Handout and Approval
 - f. SWCD Governance 101 - Handout
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.