

LYON SOIL & WATER CONSERVATION DISTRICT

Regular Monthly Board Meeting
Monday, May 23, 2016
7:00 P.M.

1. Call to Order – Roll Call – Pledge of Allegiance
2. Approve Agenda
3. Identify Any Conflict of Interest
4. Approve April 25, 2016 Minutes
5. Financial Reports
6. Old Business
 - a. None
7. New Business
 - a. BWSR FY 2014 and 2015 SWCD Program and Operations Grant Agreement Amendment for CY 2015 Easement Implementations – Approval and Signature
 - b. Donation for 2016 Environmental Fair (Taking out of Local Water Management Grant) – Approval
 - c. 2 Screens for New Employee (Taking out of Local Capacity Grant) – Approval
 - d. Prairie Ecology Bus Water Quality Testing May 6 and 9-10 Bill (Taking out of Local Water Management Grant) – Approval
 - e. Gary Laleman Septic Holding Tank (Taking out of MPCA SSTS Grant and Septic Treatment Systems Incentive – Contract Signature
 - f. One Watershed One Plan – Update and Handout
 - g. Buffer Law – Update
 - h. Michael Wooge – Enter in Contract
 - i. Satter Waterway – Status Update
8. District Technician – Luke
9. District Report – John
10. District Conservationist – Jamie
11. Committee Reports
 - a. RCRCA/Area 5
 - b. SW Prairie TSA
 - c. Park & Rec
 - d. County
12. 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.