



DRAFT AGENDA
TOWN OF LYONS

December 6, 2016 3:30 – 4:30 pm

WATERSHED BOARD
TOWN HALL BOARDROOM

1. Review of new rules/format to meetings
2. Elect Chair, vice-chair, secretary.
3. Create a standing agenda for each month. first draft is below. It would be good to assign someone to each area to be responsible for being informed and up to date on progress and information.

1. Approve previous minutes
2. New items to be added to today's agenda
3. SVCC update
4. SSV reaches updates
5. NSV reaches update
6. Town reaches update, including any irrigation diversions etc
- 6.5 Include stormwater drainage system as needed.

7. Set next month agenda [anyone we want to invite to speak to/with us for the next meeting? any topics/meetings/deadlines upcoming? anything not covered in this meeting?]. Email next month agenda to the town.

Then minutes are sent around within 1 week.

4. Once we have standing agenda, we will go thru it for this meeting.