

LYON SOIL & WATER CONSERVATION DISTRICT

Regular Monthly Board Meeting
Monday, February 22, 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 January 25, 2015 Minutes
5. Financial Reports
6. Old Business
 - a. None
7. New Business
 - a. Budget/Project Money for 2016
 - b. MAWQCP and Lamar Billboards (Advertising)
 - c. Pheasants Forever Spring Banquet (Information only)
8. District Technician – Luke
9. District Report – John
10. District Conservationist – Jamie - Annual MOU (Memorandum of Understanding)
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.