

LYON SOIL & WATER CONSERVATION DISTRICT

**Regular Monthly Board Meeting
Tuesday ~ April 22nd, 2014 ~ 7 PM**

- I. Call to Order – Roll Call – Pledge of Allegiance**
- II. Approve Agenda**
- III. State of Conflict**
- IV. Approve March 25th, 2014 Minutes**
- V. Financial Reports**
- VI. Old Business**
 - a. RCRCA Contract Cancellation (Tholen)**
 - b. RCRCA – Contract Applicant Change (Ourada to Cauwels)**
 - c. MPCA 2013 County Program Review**
 - d. Cost Share Voucher – M. Longtin (bring to meeting)**
- VII. New Business**
 - a. SWCD Educational Support (E-Fair, Ecology Bus, Arbor Day)**
 - b. Agreement with County – review**
- VIII. District Technician ~ Luke**
- IX. District Report ~ John**
- X. District Conservationist ~ Jamie**
- XI. Committee Reports**
 - a. RCRCA**
 - b. SW Prairie TSA**
 - c. Area V**
 - d. Park & Rec**
 - e. County**
- XII. Adjournment**

**Meeting Location: SWCD Conference Room ~ 1424 E. College Drive,
Marshall, MN 56258 Office Phone: 507 537-0396 ext. #3**

SWCD Web Page: www.lyonswcd.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.