

# LYON SOIL & WATER CONSERVATION DISTRICT

Regular Monthly Board Meeting  
Tuesday ~February 24, 2015 12:00 P.M.

- I. Call to Order – Roll Call – Pledge of Allegiance
- II. Approve Agenda
- II. State of Conflict
- IV. Election of Officers
- V. Approve January 27, 2015 Minutes
- VI. Financial Reports
- VII. Old Business
- VIII. New Business
  - a. SWMACDE Donation – Information in Packet
  - b. BWSR Verification
  - c. Pheasant Fest/ Quail Classic Update – Tanner Bruse
  - d. Alternative Tile Intake
  - e. Contractor’s Meeting
  - f. Gary Buchert Cost Share Project – RCRCA Funded
- IX. District Technician ~ Luke
- X. District Report ~ John
- XI. District Conservationist ~ Jamie
- XII. Committee Reports
  - a. RCRCA
  - b. SW Prairie TSA
  - c. Area V
  - d. Park & Rec
  - e. County
- XIII. 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](http://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.