

LYON SOIL & WATER CONSERVATION DISTRICT

Regular Monthly Board Meeting
Monday, March 28, 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 February 22, 2016 Minutes
5. Financial Reports - Project Planning
6. Old Business
 - a. None
7. New Business
 - a. Article II – Code of Conduct, Conflict of Interest – Discussion and Signature
 - b. Danielle Evers - Area Certification Specialist Area V for MAWQCP - Presentation
 - c. MAWQCP and Guiding Light Marketing Digital Billboard(Advertising) – Information and Motion to Purchase/Deny
 - d. Robert’s Rules of Order - Discussion
8. District Technician – Luke
9. District Report – John
10. District Conservationist – Jamie
11. Committee Reports
 - a. RCRC/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.