

LYON SOIL & WATER CONSERVATION DISTRICT

Regular Monthly Board Meeting
Monday, April 25, 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 March 28, 2016 Minutes
5. Financial Reports
6. Old Business
 - a. Robert’s Rules of Order – Discussion (please bring handout from last meeting)
7. New Business
 - a. I Met a Farmer Tour – Handout
 - b. MASWCD Call for Resolutions – 2016 Resolutions Process – Handout and Discussion
 - c. Appendix A: The District Board Meeting from Lyon County Soil and Water Conservation Supervisor’s Handbook – Handout and Discussion
 - d. Purchase Trailer for Kubota – Motion and Approval
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.