

Lyon Soil & Water Conservation District

Regular Monthly Board Meeting

DATE: Tuesday December 18, 2012 TIME: 1 PM

LOCATION: SWCD Conference Room Web Page: www.lyonswcd.org
(12:15 PM LUNCH IS PROVIDED)

NOTE: Please notify the office the day before meeting date if you are unable to attend.

Meeting called to order- Pledge of Allegiance		
<input type="checkbox"/> Approve Agenda <input type="checkbox"/> Bd Statement on Conflict of Interest <input type="checkbox"/> Minutes of Last Meeting <input type="checkbox"/> Bills Payable/Financial Reports		
<input type="checkbox"/> Old Business 1) 1993 Chev Bids 2) Andries C/S Amendment 3)		
<input type="checkbox"/> New Business 1) 2013 Meeting Schedule 2) 2013 SWCD Annual Plan/Budget 3) Liaison Committee Review Decisions 4) Cost Share Policy Revised 5) C/S Longtin 2013 6 C/S Satter 2013		
<input type="checkbox"/> District Conservationist Report (Jamie)		
<input type="checkbox"/> District Report (John)		
<input type="checkbox"/> Supervisors Reports RCRCA—Meulebroeck Water Task Force –Nyquist SW Prairie TSA –Deutz Area V Association-Meulebroeck RC&D-Nyquist County-		
Adjournment		

OFFICE PHONE NUMBER: (507) 537-0396 ext. #3

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.

Meeting called to order at:	By:
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Supervisors Present:

Staff Present:

Others:

Minutes of last meeting – Motion:	Second:
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Corrections:

Treasurers Report/ Bills Payable: Motion	Second:
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Supervisor Reports
RCRCA:
Water Task Force
SW JPO
RC&D
Area V Supervisors Assoc/Meulebroeck
County

