

# Lyon Soil & Water Conservation District

## Regular Monthly Board Meeting

**DATE: Tuesday ~ July 24th, 2012**

**TIME: 7 PM**

**LOCATION: SWCD Conference Room**

**Web Page: www.lyonswcd.org**

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

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| Meeting called to order-<br>Pledge of Allegiance   |  |  |
| <input type="checkbox"/> Approve Agenda<br><input type="checkbox"/> Bd Statement on Conflict of Interest<br><input type="checkbox"/> Minutes of Last Meeting<br><input type="checkbox"/> Bills Payable/Financial Reports |  |  |
| <input type="checkbox"/> Old Business<br>1) Audit Update<br>2) Cost-Share = Deutz<br>3) Technician Position<br>4) City of Marshall—Banking<br>5) RCRCA—Kirk Amendment  |  |  |
| <input type="checkbox"/> New Business<br>1) Cost Share—Gary Vandendriessche<br>2) SWCD Programs— FarmFest/Ladies Ag Day<br>3) EQIP—Info Mtg— Rent Request<br>4) Aug 13-Next Board Mtg (Balaton) Discussion               |  |  |
| <input type="checkbox"/> District Conservationist Report (Jamie)   |  |  |
| <input type="checkbox"/> District Report (John)  |  |  |
| <input type="checkbox"/> Supervisors Reports<br>RCRCA—Meulebroeck<br>Water Task Force —Nyquist<br>SW Prairie TSA —Deutz<br>Area V Association-Meulebroeck<br>RC&D-Nyquist<br>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.**

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| <b>Meeting called to order at:</b> | <b>By:</b> |
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| <b>Supervisors Present:</b> |
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| <b>Staff Present:</b> |
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| <b>Others:</b> |
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| <b>Minutes of last meeting – Motion:</b> | <b>Second:</b> |
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| <b>Corrections:</b> |
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| <b>Treasurers Report/ Bills Payable: Motion</b> | <b>Second:</b> |
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| <b>Supervisor Reports</b>                   |
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| <b>RCRCA:</b>                               |
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| <b>Water Task Force</b>                     |
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| <b>SW JPO</b>                               |
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| <b>RC&amp;D</b>                             |
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| <b>Area V Supervisors Assoc/Meulebroeck</b> |
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| <b>County</b>                               |
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