

Lyon Soil & Water Conservation District

Regular Monthly Board Meeting

DATE: Tuesday ~ May 22nd, 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.

Meeting called to order- Pledge of Allegiance 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) Pheasants Forever Position 2) WCA Application with City of Marshall 3) Cost Share—Dan Polfliet—bill attached 4) SWCD Cooperative Agreement W/County		
<input type="checkbox"/> New Business 1) Election Process-Filing Open May 22-June 5th 2) 2011 Audit—Media Announcement 3) Cost Share—Dan VanLeeuwe 4) Biennial Budget Report (BBR)/Committee		
<input type="checkbox"/> District Conservationist Report (Jamie)		
<input type="checkbox"/> District Report (John)		
<input type="checkbox"/> Supervisors Reports RCRC—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

