

# Lyon Soil & Water Conservation District

## Regular Monthly Board Meeting

**DATE:** Tuesday November 27th, 2012      **TIME:** 10 A.M.

**LOCATION:** SWCD Conference Room

Web Page: [www.lyonswcd.org](http://www.lyonswcd.org)

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

Meeting called to order- <span style="color: red;">Pledge of Allegiance</span>		
<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) Wambeke— Approve Payment 2) '93 Chev Truck 3) Wewetzer—update Cost 4)		
<input type="checkbox"/> New Business 1) Bartlow—Wetland Replacement—Info Only 2) Eugene Bossuyt—Wetland Replacement –Info 3) AgBMP Loan Program 3) 2013 Budget 4) Cost Share Policy 5) Liaison Committee (Mark & Allen) present budget to County Board		
<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.