

Lyon Soil & Water Conservation District

Regular Monthly Board Meeting

DATE: Tuesday ~ October 23rd, 2012 **TIME:** 7 PM

LOCATION: SWCD Conference Room Web Page: www.lyonswcd.org

Please call the office if you cannot make the Board Meeting.

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) David Sill—Cost Share Guidelines 2) District Cost Share—Wewetzer 3) RCRCA—Swanson (2) 4) RCRCA—Johansson 5) RCRCA—Bottin 6) MASWCD 2012 Ballot Resolution Vote 7) 1993 Chev Sale Bids		
<input type="checkbox"/> New Business 1) Conservation Practice Focus 2) 2013 Cost Share—Lucas Satter 3) MASWCD Convention Registration 4) 2013 SWCD Program & Operations Grant		
<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 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.