

Lyon Soil & Water Conservation District

Regular Monthly Board Meeting

DATE: Tuesday ~ September 25th, 2012 **TIME:** 7 PM

LOCATION: SWCD Conference Room

Web Page: www.lyonswcd.org

NOTE: 6 PM Van available at SWCD office for those wanting to visit the Dan Wambeke project or just come to site

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) Audit Presentation 2) Cost-Share = Van Leeuwe 3) RCRCA—Bjorklund 4) RCRCA—Edwards 5)		
<input type="checkbox"/> New Business 1) RIM-WRP C/S Amendment—Dan Wambeke 2) NRGB Agreement 3) 2010 CS Base Grant Final Report 4) Local Funds/Cost Share usage Clarification		
<input type="checkbox"/> District Conservationist Report		
<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.