

Lyon Soil & Water Conservation District

Regular Monthly Board Meeting

DATE: Tuesday December 22, 2009

TIME: 10 AM

LOCATION: SWCD Office conference Room, 1424 E. College Drive, Suite 600, Marshall, MN

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

Meeting called to order Pledge of Allegiance Additions or corrections to minutes	10:00	
<input type="checkbox"/> Minutes of Last Meeting <input type="checkbox"/> Treasurers Report <input type="checkbox"/> Bills Payable	10:00	
<input type="checkbox"/> Old (Unfinished) Business 1) 2010 Budget 2) Other	10:10	
<input type="checkbox"/> New Business 1) Cost Share policy revisions 2) 2010 Annual Plan 3) Other	10:30	
<input type="checkbox"/> District Conservationist Report (Jamie)	10:50	
<input type="checkbox"/> District Technicians Report	11:10	
<input type="checkbox"/> Administrators Report (Rose)	11:20	
<input type="checkbox"/> Supervisors Reports RCRCA—Meulebroeck Water Task Force –Nyquist SW Prairie JPO-Crowley Area V Association-Meulebroeck RC&D-Nyquist County-Stensrud	11:40	
Adjournment	12 noon	

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.