

Lyon Soil & Water Conservation District

Regular Monthly Board Meeting

DATE: Tuesday July 28, 2009

TIME: 7 PM

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.

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| Meeting called to order Pledge of Allegiance <input type="checkbox"/> Additions to the Agenda | 7:00 | |
| <input type="checkbox"/> Minutes of Last Meeting <input type="checkbox"/> Treasurers Report <input type="checkbox"/> Bills Payable | 7:00 | |
| <input type="checkbox"/> Old (Unfinished) Business 1) District Capacity Award Forms(fill out) 2) Audit of 2008 3) State Allocation for 2009/10 4) Other | 7:10 | |
| <input type="checkbox"/> New Business 1) Budget to Actual fund report thru June 2) Budget revision 2009 3) Other | 7:30 | |
| <input type="checkbox"/> District Conservationist Report (Jamie) | 7:50 | |
| <input type="checkbox"/> District Technicians Report (Laura) | 8:10 | |
| <input type="checkbox"/> Administrators Report (Rose) | 8:20 | |
| <input type="checkbox"/> Supervisors Reports RCRCA—Meulebroeck Water Task Force –Nyquist SW Prairie JPO-Mohn Area V Association-Meulebroeck RC&D-Nyquist County-Stensrud | 8:40 | |
| Adjournment | 9 PM | |

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.