

# Lyon Soil & Water Conservation District

## Regular Monthly Board Meeting

**DATE: Tuesday May 26, 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.**

Meeting called to order <b>Pledge of Allegiance</b> <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) Matting Agreement 2) Resolutions for Area V mtg/Convention 3) Other	7:10	
<input type="checkbox"/> New Business 1) SW Prairie Joint Powers Agreement 2) By-Laws for SWCD 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.**