

# Lyon Soil & Water Conservation District

## Regular Monthly Board Meeting

**DATE: Tuesday ~ January 27, 2009**

**TIME: 10 AM**

LOCATION: SWCD Office meeting room 1424 E. College Dr., 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 <input type="checkbox"/> Additions to the Agenda	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) Budget 2009 2) Oath of Office 3) Open bids on Pick-up 4) Other	10:10	
<input type="checkbox"/> New Business 1) Officers for 2009 2) Committee appointment ~ 2009 3) Designation of Banks 4) Other	10:30	
<input type="checkbox"/> District Conservationist Report (Jamie)	10:50	
<input type="checkbox"/> District Technicians Report (Laura)	11:10	
<input type="checkbox"/> Administrators Report (Rose)	11:20	
<input type="checkbox"/> Supervisors Reports RCRCA—Meulebroeck Water Task Force –Nyquist SW Prairie JPO-Mohn Area V Association-Meulebroeck RC&D-Nyquist County-Stensrud	11:40	
Adjournment	12:00 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.**