

# Lyon Soil & Water Conservation District

## Regular Monthly Board Meeting

**DATE: Thursday ~ December 27, 2007**

**TIME: 10 AM**

LOCATION: SWCD Office

**NOTE: Please notify the office the day before meeting date if you are unable to attend.  
1-507-537-0396 ext. #3**

**NOTICE the change of date and time.**

		Notes
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/Bills Payable	10:00	
<input type="checkbox"/> Old (Unfinished) Business 1) Job Description/Ad 2) Budget 3) Other	10:10	
<input type="checkbox"/> New Business 1) Annual Plan for 2008 2) Other 3)	10:30	
<input type="checkbox"/> District Conservationist Report (Jamie)	10:50	
<input type="checkbox"/> District Technicians Report (Ross)	11:00	
<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	

**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.**