

Lyon Soil & Water Conservation District

Regular Monthly Board Meeting

DATE: Tuesday, January 22, 2008 **TIME: 2 PM**

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.

Meeting called to order	2:00	Notes
Pledge of Allegiance <input type="checkbox"/> Additions to the Agenda		
<input type="checkbox"/> Minutes of Last Meeting <input type="checkbox"/> Treasurers Report/Bills Payable	2:00	
<input type="checkbox"/> Old (Unfinished) Business 1) Personnel Committee report 2) Annual Plan for 2008 3) Other	2:10	
<input type="checkbox"/> New Business 1) Officers for 2008 2) Committee Assignments 3) Designation of Banks 4) Other	2:30	
<input type="checkbox"/> District Conservationist Report (Jamie) <input type="checkbox"/> Mike Timmerman, NRCS~SCT, Project report	2:50	
<input type="checkbox"/> District Technicians Report (Ross)	3:00	
<input type="checkbox"/> Administrators Report (Rose)	3:20	
<input type="checkbox"/> Supervisors Reports RCRC—Meulebroeck Water Task Force –Nyquist SW Prairie JPO-Mohn Area V Association-Meulebroeck RC&D-Nyquist County-Stensrud	3:40	

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.