



REGULAR MEETING NOTICE
June MEETING
WEDNESDAY, MAY 20, 2015 – 7 A.M.

The regular Board Meeting of the Lincoln SWCD will be held on Wednesday, June 17, 2015 at 7:00 a.m. at the office in Ivanhoe.

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- Approve Agenda
- Minutes – May 20, 2015 meeting
- Treasurer’s Report-May, 2015
- Bills; June
- CWF-2013 C-S Contract payment for Dan Deutz; CWF-LSYMP-17-13; 1-Alt Intake; C-S \$318
- Reverse slippage oversight of c-s contract for Harvey Jorgensen Trust; from May meeting; FY14 C-S account \$3,916
- State C-S Contract payout oversight: Harvey Jorgensen Trust #FY14-02 for 3-WSCBs for C-S of \$3,916
- CWF-2013 C-S Contract approvals
- State C-S Contract approval: Thomas Boulton, 1-Alt Intake, C-S \$400
- Review Budget/Actual Revenues and Expenditures for May
- Area V Meeting; June 18<sup>th</sup>, 2015; hosted by the Lyon SWCD
- Office space; rent-\$23.48/sq foot; discuss
- July Board Meeting; change or cancel

**REPORTS:**

- County Commissioner Report
- District Manager’s Report
- Conservation Technician’s Report
- Easement Technician’s Report
- District Conservationist’s Report

*The mission of the Lincoln SWCD* is to protect and improve the quality of our water, soil, and natural resources by providing programs and services to the citizens and owners of Lincoln County to implement conservation practices.