



“Helping bring YOU clean water”

Lincoln SWCD
PO Box 32
Ivanhoe, MN 56142
P-507-694-1630, x3
F-507-694-1850
lincolnswcd.net

REGULAR MEETING NOTICE

Wednesday, February 17, 2010
10:00 a.m.

The regular Board Meeting of the Lincoln SWCD will be held on Wednesday, February 17, 2010 at 10:00 a.m. at the office in Ivanhoe.

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- Minutes – January 20, 2010 meeting
 - Treasurer’s Report-January, 2010
 - Bills
 - Transfer of Funds
 - Review Budget/Actual Revenues and Expenditures for January, 2010
 - State C-S Approvals-All tree projects w/Dale Sterzinger being the Technical Representative for all projects: Ron Wiering-FY10-01 for \$3,008; William Otto, Jr.-FY10-03 for \$1,967
 - Approve 2009 Financial Report
 - Approve the 2009 Annual Report
 - Approve the 2010 Annual Plan of Work
 - MASWCD Information-Handouts

Leave for Legislative Briefing/Day at the Capital: John, Dale and Pauline

REPORTS:

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