

**Becker SWCD Board of Supervisors Regular Meeting
8:00 a.m. Wednesday, March 19, 2008
Ag Center Conference Room
809 8th St. S.E., Detroit Lakes, Minnesota**



Agenda

- 1. Call to order**
- 2. February minutes**
- 3. Financial statements and bills for approval**
- 4. Reports:**
 - Wes Min RC&D – Don
 - Area II MASWCD Meeting
 - Dist. Conservationist Report – Ed M.
 - Hay Creek Mtg. with Buffalo-Red Watershed – Ed M., Brad
 - Dist. Technicians Report
 - Tree Program - Brad
 - WCMJPB & CTAC Meeting – Jerry
 - Status of Clean Water Legacy Grants - Brad
 - Wetland Preservation Area Program – Ed M., Brad
 - Spring Administrative Session – Ginger
 - Computer Update
 - Conservation Tour Update
- 5. Wildrice Watershed District Representative Jerry Bents**
- 6. Job Approval Authority for Dean.**
- 7. Ag-in-the-Classroom request.**
- 8. Request for Old Plat Books from Becker County Museum**
- 9. Designate Balance of Water Plan Funds.**
- 10. Sponsorship of 5th Grade Conservation Tour**
- 11. Wetland Conservation Activities**
 - Forest Riders Trail status – Brad
- 12. County Weed Meeting – March 20th**
- 13. Cost-share contracts:**
 - Justin Carlson, John Haack, Bob Borash
 - Clayton Abel, Mike Namtvedt
- 14. Review and Act on 2008 Annual Plan of Operations**
- 15. Other**