

**Becker SWCD Board of Supervisors Regular Meeting
8:00 a.m. Wednesday, May 21, 2008
Ag Center Conference Room
809 8th St. S.E., Detroit Lakes, Minnesota**



Agenda

- 1. Call to order**
- 2. April minutes**
- 3. Financial statements and bills for approval**
 - Pay Equity Notice
 - Audit quotes for SWCD and WCMJPB
- 4. Reports:**
 - Wes Min RC&D – Don
 - Dist. Conservationist Report – Ed M.
 - Dist. Technicians Report – Dean, Ed
 - Tree Program
 - Area & State Envirothon - Ginger
 - 5th Grade Conservation Tour
 - Earth Day Report
 - Capital for a Day
 - Conservation Tour Update
- 5. Farm Bill Assistance Program WRWD**
- 6. Wetland Conservation Activities**
- 7. Ag Inspector Program Report**
 - BWSR Weed Management Grant
- 8. Cost-share contract payments:**
 - Duane Jasken
 - John Haack
 - Paul Okeson
- 9. Resolutions for State Conference**
- 10. Area II Meeting June 12th - Rothsay**
- 11. Other**