

Becker SWCD Board of Supervisors Regular Meeting
8:00 a.m. Wednesday, June 18, 2008
Ag Center Conference Room
809 8th St. S.E., Detroit Lakes, Minnesota



Agenda

- 1. Call to order**
- 2. May minutes**
- 3. Financial statements and bills for approval**
 - 2009 budget calendar
 - 2009 allocations from BWSR
- 4. Reports:**
 - Wes Min RC&D – Don
 - Dist. Conservationist Report – Ed M.
 - Dist. Technicians Report – Dean, Ed
 - WCMJPB Meeting - Jerry
 - Conservation Tour
 - Area II Meeting
 - Soil Stewardship Week report – Ginger
- 5. FY09 Well Monitoring Agreement with DNR**
- 6. Wetland Conservation Activities**
 - Contacts & Violations report
- 7. Ag Inspector Program Report**
 - Summer Conference July 28 – 30th
- 8. State -Cost-share Program**
 - New-contracts – Pete Jacobson – Sediment basin
 - Contract Amendment with the City of Detroit Lakes
 - Payment Authorizations – Zurn, Hillukka, Immanuel Lutheran Church, Borash, Namtvedt, Genz, Johnston, Carlson, Lage, Jirave, Abel, Borth, Mertens, Wyatt, Bessler.
- 9. District Capacity Awards Program - Ginger**
- 10. Other**