

**Becker SWCD Board of Supervisors Regular Meeting
8:00 a.m. Wednesday, July 16, 2008
Ag Center Conference Room
809 8th St. S.E., Detroit Lakes, Minnesota**



Agenda

- 1. Call to order**
- 2. June minutes**
- 3. Financial statements and bills for approval**
 - Notice of mileage rate change.
- 4. Reports:**
 - Wes Min RC&D – Don
 - Dist. Conservationist Report – Ed M.
 - Hay Creek Watershed Project update – Ed M.
 - Contribution agreement – Ed M.
 - Dist. Technicians Report – Dean, Ed
 - Leadership Training Session - Ed
 - Plat Book update
 - Fair Booth display and well testing
 - Copier
- 5. Wetland Conservation Activities**
 - Contacts & Violations report
- 6. Ag Inspector Program Report**
 - Summer Conference July 28 – 30th
 - Invasive species control program report
- 7. State -Cost-share Program**
 - Jill Mickelson – abandoned well contract
 - John Schouviller – sediment control basin
 - Immanuel Lutheran Church – payment authorization
- 8. Review District employees salaries and benefits.**
- 9. Finalize and act on 2009 Budget**
- 10. Conservationist of the Year selection**
- 11. District Capacity Awards Program - Ginger**
- 12. Other: CTAC Meeting July 22nd – Jerry and Brad**
 - Otter Tail Watershed Plan – July 17th