

**Becker SWCD Board of Supervisors Regular Meeting**  
**8:00 a.m. Wednesday, August 20, 2008**  
**Ag Center Conference Room**  
**809 8<sup>th</sup> St. S.E., Detroit Lakes, Minnesota**



**Agenda**

- 1. Call to order**
- 2. July minutes**
- 3. Financial statements and bills for approval**
  - **2009 Budget**
  - **BWSR General Services & Cost-share Grant Agreement**
- 4. Reports:**
  - **Wes Min RC&D – Don**
  - **Dist. Conservationist Report – Ed M.**
  - **Lan Wan Agreement – Ed M.**
  - **Dist. Technicians Report – Dean, Ed**
  - **Leadership Training Session – Ed**
  - **CTAC committee – Jerome, Brad**
  - **Envirothon - Ginger**
  - **Conservationist of the Year – Brad**
  - **Otter Tail Watershed Meeting of July 17<sup>th</sup> - Brad**
  - **Plat Book update**
  - **Computer service update**
  - **Copier**
- 5. Wetland Conservation Act**
  - **9:30 Public Hearing Ken Bicksler Wetland Replacement Plan**
  - **Contacts & Violations report**
  - **Army Corp Letter on Airport**
- 6. Ag Inspector Program Report**
  - **Summer Conference Report - Brad**
  - **Invasive species control program report**
  - **Minn. Invasive Species Conference**
- 7. State -Cost-share Program**
  - **Priority designation of FY09 cost-share dollars**
  - **Cost-share contract with Terry Kohler**
- 8. Supervisor's election questionnaire.**
- 9. Other:**