

**Becker SWCD Board of Supervisors Regular Meeting
8:00 a.m. Wednesday, September 17, 2008
Ag Center Conference Room
809 8th St. S.E., Detroit Lakes, Minnesota**



Agenda

- 1. Call to order**
- 2. August minutes**
- 3. Financial statements and bills for approval**
 - Audit comments – final report later meeting
- 4. Chad Severts – BWSR Board Conservationist**
- 5. Reports:**
 - Wes Min RC&D – Don
 - Dist. Conservationist Report – Ed M.
 - Dist. Technicians Report – Dean, Ed
 - Envirothon - Ginger
 - Plat Book update
 - Computer service update
- 6. WCMJPB Meeting - Jerry**
 - Review talking points for new JPB
- 7. Wetland Conservation Act**
 - Allocation breakdown
 - Contacts & Violations report
 - Notice of change of airport meeting with SEH
- 8. Ag Inspector Program Report**
 - Invasive species control program report
 - Minn. Invasive Species Conference
- 9. State -Cost-share Program**
 - Buffalo-Red WD Funds
 - Cost-share contract for L. E. Hanson Farms
- 10. Shoreland Home Owners Guide Publications**
- 11. Other:**
 - Hand out Resolution Packets – return in Oct.
 - Buffalo-Red Watershed Dist. Tour 9-18-08
 - Minn. SWCD Financial Reports
 - BWSR Academy of the North Training opportunity