

**Becker SWCD Board of Supervisors Regular Meeting  
8:00 a.m. Wednesday, October 15, 2008  
Ag Center Conference Room  
809 8<sup>th</sup> St. S.E., Detroit Lakes, Minnesota**



**Agenda**

- 1. Call to order**
- 2. September minutes**
- 3. Financial statements and bills for approval**
- 4. Reports:**
  - **Wes Min RC&D – Don**
  - **Dist. Conservationist Report – Ed M.**
  - **Contribution agreement for CRP status reviews – Ed M.**
  - **Dist. Technicians Report – Dean, Ed**
  - **Plat Book update**
  - **Computer service update & electrical outlet**
- 5. 2009 Lake Monitoring Grant Request for Proposals**
- 6. Turn in Resolution Ballots and sign ballot**
- 7. Wetland Conservation Act**
  - **Contacts & Violations report**
  - **9:30 Public Hearing - Steve Stenerson Replacement Plan**
- 8. Ag Inspector Program Report**
  - **Invasive species control program report**
- 9. State -Cost-share Program**
  - **Native Buffer Program – Request for Proposals**
  - **Matt Bjerke – sediment basins**
  - **Larry Hanson – abandoned well sealing**
- 10. Ag BMP Loan Program update**
- 11. 2008-09 Tree Order**
- 12. Other: Area II Meeting – Nov. 12<sup>th</sup> Breckenridge  
Registration for State Conference – who plans to attend?**