

**Becker SWCD Board of Supervisors Regular Meeting
8:00 a.m. Wednesday, November 19, 2008
Ag Center Conference Room
809 8th St. S.E., Detroit Lakes, Minnesota**



Agenda

- 1. Call to order**
- 2. October minutes**
- 3. Financial statements and bills for approval**
- 4. Guests - Arlen Huwe**
- 5. Colleen Oestreich, NRCS Assistant State Conservationist – Fergus Falls**
- 6. Reports:**
 - **Wes Min RC&D – Don**
 - **Dist. Conservationist Report – Ed M.**
 - **Plant materials request – Ed M.**
 - **Dist. Technicians Report – Dean, Ed**
 - **Area II Meeting Report**
 - **NPEA reorganization mtg. of Nov. 17th - Jerry**
 - **Invasive Species Conference – Marsha**
 - **BWSR Academy - Staff**
 - **Lake Monitoring Grant submitted - Brad**
 - **Native Buffer cost-share request submitted - Brad**
 - **Envirothon - Ginger**
 - **Computers**
- 7. Wetland Conservation Act**
 - **Contacts & Violations report**
 - **9:30a.m. Public hearing – Bruce Paakh Wetland Bank – Part B**
- 8. State -Cost-share Program**
 - **Authorization of payment – Contracts #09-5, #08-30, #08-29**
- 9. State Conference Dec. 7th – 9th St. Paul - final arrangements**
- 10. Other:**