

**Becker SWCD Board of Supervisors Regular Meeting
8:00 a.m. Wednesday, August 19, 2009
Ag Center Conference Room
809 8th St. S.E., Detroit Lakes, Minnesota**



Agenda

- 1. Call to order**
 - 2. July Minutes**
 - 3. Financial statements and bills for approval**
 - 4. Fiscal Year 2010 Base Grant Agreement**
 - 5. Reports:**
 - **Wes Min RC&D – Don**
 - **Dist. Conservationist Report – Ed M.**
 - **Dist. Technicians Report – Dean, Ed**
 - **Budget meeting with County Commissioners**
 - **Resolution Committee Report – Jerry**
 - **July 28th Mtg. with Wild Rice Watershed District – Don, Duane, Brad**
 - **Wetland Conservation Act Report – Ed, Brad**
 - **9:30 Public Hearing – City of Detroit Lakes Wetland Replacement Plan
for street construction in the industrial park.**
 - **Lessard-Sams Outdoor Heritage Council Mtg. Aug. 17th - Brad**
 - **Ag Inspector Program Report & MACAI Conference**
 - 6. Rockford Map Publishers Presentation**
 - 7. Cost-share contracts: Dave Stowman, Adam Teiken, Barry Nelson**
 - 8. Health Care Savings Plan Information – Ginger, Brad**
 - 9. Engineering requests to RRVCSA**
 - 10. Other**
- Up-coming events: Sept. 2 – Red River Valley Cons. Service Area JPB mtg.
BWSR Academy - November**