

**Becker SWCD Board of Supervisors Regular Meeting
8:00 a.m. September 16, 2009
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**
 - 4. Reports:**
 - **Wes Min RC&D – Don**
 - **Dist. Conservationist Report – Ed M.**
 - **Act on LAN-WAN Contribution Agreement**
 - **Dist. Technicians Report – Dean, Ed**
 - **Red River Conservation Service Area JPB Meeting - Jerry**
 - **Wild Rice Watershed District Funding Program**
 - **Plat Book Contract Update**
 - **Purchase of Pick-up from auction, disposal of 1996 Ford pick-up**
 - **Wetland Conservation Act Report – Ed, Brad**
 - **Envirothon – Ginger**
 - **Ag Inspector Program – Report on Executive Committee Mtg. - Marsha**
 - 5. MASWCD Resolution Packets - Ginger**
 - 6. MASWCD State Conference Arrangements to Date**
 - 7. Cost-share contracts: Barry Gish – payment authorization
Becker Cty. Environmental Services – well sealing**
 - 8. Other**
- Up-coming events: Sept. 17, Buffalo-Red WD Tour – 1:00 p.m.
BWSR Academy - November**