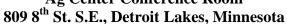
## **Becker SWCD Board of Supervisors Regular Meeting** 8:00 a.m. October 21, 2009

## **Ag Center Conference Room**









After

## **Agenda**

- 1. Call to order
- 2. September minutes
- 3. 3<sup>rd</sup> quarter Supervisors vouchers & extra meetings
- 4. Financial statements and bills for approval
- 5. Reports:
  - Wes Min RC&D Don
  - Chad Severts BSWR Representative
  - Dist. Conservationist Report Ed M.
  - Dist. Technicians Report Dean, Ed
  - Plat Book Update
  - Info. from County Attorney on Cloud Cartographics
  - Jr. Envirothon Ginger
  - Ag Inspector Program
  - Wetland Conservation Act Report Ed, Brad
- 6. 9:30 Public Hearing on Mike Eilertson Wetland Replacement Plan
- 7. Competitive Clean Water Grant Meeting Brad
- 8. Water Plan Update
- 9. MASWCD Resolution Ballots Turn in and sign ballot.
- 10. MASWCD Conference Registration Who plans to attend.
- 11. Cost-share contracts: Art Anderson sediment basins
- 12. Other

**Up-coming events: BWSR Academy – November 2-4** 

Area I MASWCD Mtg. - Nov. 19th MASWCD Conference - Dec. 6-8