

Becker SWCD Board of Supervisors Regular Meeting
8:00 a.m. Wednesday, January 20, 2010
Ag Center Conference Room
809 8th St. S.E., Detroit Lakes, Minnesota



Agenda

- 1. Call to order**
- 2. Re-organization of Board**
 - Designate official depository and newspaper
- 3. December minutes**
- 4. Financial statements and bills for approval**
 - Bankruptcy notice on past due account
- 5. 2010 Organizational Dues – MASWCD, NACD, MACAI**
- 6. Reports:**
 - Wes Min RC&D – Don
 - Dist. Conservationist Report – Ed M.
 - Report on Local Workgroup Meeting for EQIP Program – Ed M.
 - 1619 Compliance agreement with NRCS – Ed. M.
 - Dist. Technicians Report – Dean, Ed
 - New Plat Book Update
 - Sales Tax exemption form from Cloud Cartographics
 - Forest Conservation Easement Program Status – Brad
 - New Surface Water Assessment Grant Approved – Brad
- 7. Rural Preserves Property Tax Program – Set planning fee.**
- 8. Resolution adopting Water Plan as Long Range Plan**
- 9. Water Plan Implementation Section Update – Brad**
- 10. Wild Rice Watershed District Project Incentive Program - Brad**
 - Notice on Establishing a Water Management District
- 11. Ag-in-the Classroom Request for funding – budgeted item**
- 12. Cost-share Contracts – Payment authorization**
 - Cont. # 09-1 – Matt Bjerke, Cont. #09-7 – Terry Kohler
- 13. MACAI Board Meeting**
- 14. Next meeting – 2010 Annual Plan Development**
- 15. Other**
- 16. Adjourn**

Up-coming events – Wes-min Annual Mtg. Feb. 10th
MASWCD Day at the Capital – Feb. 17th 18th.
Annual Weed Meeting – Callaway in March - TBA