

**Becker SWCD Board of Supervisors Regular Meeting  
8:00 a.m. Wednesday, February 17, 2010  
Ag Center Conference Room  
809 8<sup>th</sup> St. S.E., Detroit Lakes, Minnesota**



**Agenda**

- 1. Call to order**
- 2. January minutes**
- 3. Financial statements and bills for approval**
  - **Review 2009 Calendar Year End Financial Reports**
- 4. Reports:**
  - **Dist. Conservationist Report – Ed M.**
  - **Dist. Technicians Report – Dean, Ed**
  - **Update on Old Plat Book - Brad**
  - **Red River Valley Conservation Service Area – Jerome**
  - **Wild Rice WD – Payment Incentive Program**
- 5. Ag BMP 2010 application - Brad**
- 6. Allocate CLWP fund for 2010 projects**
- 7. Rural Preserve Program Flyer**
- 8. Competitive Grants Awarded**
- 9. Review and act on 2010 Annual Plan of Operations**
- 10. Other – Upcoming Events**
  - Spring Admin Session, March 30-31**
  - Annual Township Weed Meeting, Callaway, March 23,**
  - Tree Days – February 23-24**