

**Becker SWCD Board of Supervisors Regular Meeting
8:00 a.m. Wednesday, July 21st , 2010
Ag Center Conference Room
809 8th St. S.E., Detroit Lakes, Minnesota**



Agenda

- 1. Call to order**
- 2. June 16th minutes**
- 3. Financial statements and bills for approval**
- 4. Reports:**
 - Dist. Conservationist Report – Ed M.**
 - Dist. Technicians Report – Dean, Ed**
 - Water Plan Meeting**
 - Water Management Summit of July 12th – Don, Brad**
 - Big Toad Lake Assn. Meeting – Tony**
 - Junior Envirothon – Ginger**
- 5. Water Plan Update Meeting of July 20th - Brad**
- 6. Health Care Savings Plan - Ginger**
- 7. Ag Inspectors Program - Marsha**
- 8. Wetland Conservation Act – Ed, Brad**
- 9. Cost-share Contracts – James Hokenson, Marlene Branden, Dale Jenson
Charlie Head, Dick Hecock**
- 10. 2011 District Budget**
- 11. District Capacity Award entry - Ginger**
- 12. Conservationist of the Year selection**
- 13. Call for Nominations for MASWCD President and Vice President**
- 14. Other**
- 15. Upcoming events: BWSR Academy Oct. 26-28
RRVCSA Personnel Committee – July 22nd
Minn. Assn. of RC&D's Summer Conference**