

**Becker SWCD Board of Supervisors Regular Meeting
8:00 a.m. Wednesday, December 15, 2011
Ag Center Conference Room
809 8th St. S.E., Detroit Lakes, Minnesota**



Agenda

- 1. Call to order**
- 2. 3rd quarter supervisors vouchers & extra meetings**
- 3. Financial statements and bills for approval**
- 4. Authorization to pay bills to facilitate year end reports.**
- 5. Reports:**
 - Dist. Conservationist Report – Ed M.**
 - Dist. Technicians Report – Dean, Ed**
 - MASWCD Area I Meeting of Nov. 18th.**
 - MASWCD Annual Conference Report**
 - RRVCSA Joint Powers Bd. Mtg. of Nov. 18th - Jerry**
 - December 13th Water Summit Committees Meeting – Jerry**
 - Comprehensive Weed Mgt. Area Committee Meeting – of Dec. 9th**
- 6. Clean Water Legacy Grants**
- 7. Contractors Meeting?**
- 8. Wetland Conservation Act – Ed, Brad**
- 9. Cost-share contracts payment authorization – Contracts #10-9, 10-4, 10-8**
- 10. Tree ads.**
- 11. Other**
- 12. Upcoming events: Invite Bonnie Finnerity to January meeting**