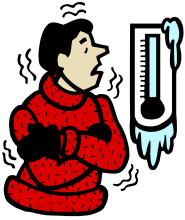


**Becker SWCD Board of Supervisors Regular Meeting
8:00 a.m. Wednesday, January 19, 2011
Ag Center Conference Room
809 8th St. S.E., Detroit Lakes, Minnesota**



Agenda

- 1. Call to order**
- 2. Oaths of Office to Jerome and Don.**
- 3. December minutes**
- 4. Set Official Depository and Newspaper for 2011**
- 5. Financial statements and bills for approval**
- 6. 2011 Organizational Dues – MASWCD, NACD, Area 1, MACAI**
- 7. Final financial audit report for 2009**

- 8. Reports:**
 - **Dist. Conservationist Report – Ed M.**
 - **Privacy Act & Freedom of Information Act – Ed M.**
 - **Dist. Technicians Report – Dean, Ed**
 - **Plat Book Letter from Rockford on damaged books.**
 - **Contractors meeting update**

- 9. 9:30 a.m. - Glenn Yliniemi – Landowner on EQIP**

- 10. 10:00 a.m. – Leo and Mike Splonskowski – spraying program**

- 11. Water Plan Update – Brad**

- 12. Lake Protection Water Plan Challenge Grant RFP – Brad**

- 13. Ag Inspector Program**

- 14. Wetland Conservation Act – Ed, Brad**

- 15. Cost-share Contracts – payment authorizations**

- 16. Request from Area 8 to present at their March meeting.**

- 17. Review 2011 budget and employee compensation.**

- 18. Upcoming events: Feb. meeting – Bonnie Finnerity on TMDL's**
 - Feb. 2nd Meet with Tom Mortenson, Cty. Adm.**
 - Feb. 18th Cormorant Lakes WD Plan Mtg.**
 - Feb. 20th Stormwater Training – St. Cloud**