

**Becker SWCD Board of Supervisors Regular Meeting
8:00 a.m., Wednesday, December 21, 2011
Ag Center Building Conference Room
809 8th St. S.E., Detroit Lakes, Minnesota**



Agenda

- 1. Call to order**
- 2. November minutes**
- 3. 4th quarter Supervisors vouchers**
- 4. Financial statements and bills for approval**
- 5. 2011 Comp Time Report**
- 6. Reports:**
 - **Dist. Conservationist Report – Ed M.**
 - **Dist. Technicians Report – Dean, Ed**
 - **MASWCD Conference Report - Supervisors**
 - **Clean Water Legacy Grants update**
 - **Ag BMP Loan Program Mtg. – Brad**
 - **MACAI Board Meeting – Marsha**
 - **PTI Committee Meeting - Marsha**
- 7. 2012 Budget review & employee compensation and benefits**
- 8. Ag Inspector Program**
- 9. Wetland Conservation Act – Ed, Brad**
- 10. Cost-share Contracts – Roger Flotz, Richard Hecock, City of Detroit Lakes,
Brad Hanson, Mark Rodewald, Kirsti Flyen,
Elvin Anderson, Cuba Lake Trust**
- 11. Other**