

Becker SWCD Board of Supervisors Regular Meeting  
8:00 a.m., Wednesday, January 18th, 2012  
Ag Center Building Conference Room  
809 8<sup>th</sup> St. S.E., Detroit Lakes, Minnesota



## Agenda

1. Reorganization of the Board of Supervisors
  2. Call to order
  3. December minutes
  4. Set meeting dates for 2012
  5. Consider raising depreciation schedule limit
  6. Financial statements and bills for approval
  7. 2012 Organizational Dues – National, State, Area, MACAI
  8. Budgeted requests – Ag-in-the-Classroom, Envirothon Programs
  9. Reports:
    - Dist. Conservationist Report – Ed M.
    - Dist. Technicians Report – Dean, Ed
  10. Discussion on MASWCD information
    - Day at the Capital
    - Supervisors Election Districts Options
    - SWCD Self-Assessment Tool
  9. Improving and Maintaining Technical Approval Authority (TAA)
  10. Ag Inspector Program
  11. Wetland Conservation Act – Ed, Brad
  12. Cost-share & CWL Grant Contracts – Matt Bjerke, Bill Steffl,  
Bryan Christensen, Jeff Perkins  
Brad Hoffert, Barry Nelson
  13. Other
- Upcoming – Central Plains Well Monitor mtg. – Feb. 8<sup>th</sup>