Becker Soil and Water Conservation District Board of Supervisors Regular Meeting 8:00 a.m., Wednesday, March 20, 2013 Ag Center Building, 809 8<sup>th</sup> St. S.E. Detroit Lakes, Minnesota



## Agenda



- 1. Call to order
- 2. February 20<sup>th</sup> regular meeting and March 7<sup>th</sup> special meeting
- 3. Financial reports and bills
- 4. Bank signature card
- 5. Reports:
  - Dist. Conservationist Ed M.
  - Dist. Technicians Dean, Ed C., Marsha
  - RRVCSA JPB Meeting Jerome
  - CWL Grants Amended for Floyd Lake
  - Plat Book inquiry from Rockford
- 6. Dale Setterholm, Minn. Geological Survey Presentation
- 7. Dave Sobieski guest
- 8. Cost-share contracts Vance Jirava, Shane Kjellberg, Eric Hegna
- 9. Officially accept Brad's resignation
- 10. MASWCD Area I Meeting April 3<sup>rd</sup> Crookston
- 11. 2012 Annual Report
- 12. 2013 Annual Plan of Operations

Upcoming: March 27<sup>th</sup> Shoreland Training – Walker March 28<sup>th</sup> Annual Twp. Weed Meeting - Callaway April 10<sup>th</sup> RRVCSA Executive Committee Mtg.