



**Becker Soil and Water Conservation District  
Board of Supervisors Regular Meeting**



8:00 a.m., Wednesday, October 16, 2013  
Ag Center Building, 809 8<sup>th</sup> St. S.E.  
Detroit Lakes, Minnesota

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**AGENDA**

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1. **Call to order**
2. **Approve September 18<sup>th</sup> Regular Meeting Minutes**
3. **Financial reports and bills and Approval of Supervisor's Special Meetings Q2 and Q3**
4. **Reports:**
  - Dist. Conservationist – Ed Musielewicz ?
  - Dist. Technician – Ed Clem
  - Shoreland Technician / Ag Inspector – Marsha Watland
5. **MASWCD Resolution Packets / Recommendations**
6. **2014 Tree Order and Pricing**
7. **Pelican River Watershed District GIS**
8. **2014 Clean Water Legacy Grant Submittals**
9. **Defensive Driving Training**
10. **Authorized Grant Representative**
  - Final Approval of Amended FY2013 Program & Operations Grant
  - Re: RIM-WRP Easements completed in 2012
11. **9:30 am WCA Public Hearing**
  - Kurt Luschen, Shell Lake Replacement Plan
11. **Cost-share, Contracts and Vouchers**
  - State Cost Share:**
    - Shauna Slabik - Shoreland Buffer Voucher
    - Ken Huesman - Raingarden Application
    - Chad West - Shoreland Buffer Voucher
  - Clean Water Legacy:**
    - Roen Family Investments LLC –Buffer Incentive Voucher
    - Mary & Bill Briggs – Shoreland Buffer Voucher
    - Wayne & Joselyn Tang – Shoreland Buffer Voucher
12. **Other**