

- 8:00 Call to Order**
Approval of June Meeting Minutes
- 8:05 Financial Reports and Bills for Approval**
- 8:15 District Reports**
District Conservationist – Ed Musielewicz
District Administrator – Peter Mead
- 8:30 Program Updates**
District Programs – Ed Clem
Shoreland and Ag Inspector – Marsha Watland
Aquatic Invasive Species – Karl Koenig
- 9:00 Records Retention – Statutes and Policy**
- 9:10 Discussion Items**
Becker County Fair Booth
2015 Outstanding Conservationist
SWCD Funding Developments
Budget Committee
Buffers, Buffers, Buffers
Water Plan Update
- 10:00 Contracts, Amendments & Vouchers for Payment**
Contract Amendments
Lezlee Franke #14-14, Reduction of costs
Jennifer Bateman #15-1, Increase of costs
Nancy McLaughlin #DNR-06, Reduction of costs; update assistance percentage
Mark Fogelson #DNR-07, Reduction of costs
2014 Cost-Share Vouchers for Payment
Lezlee Franke #14-14, Shoreland Protection
Curtis Briggs #14-9, Rain Garden
2015 Cost-Share Vouchers for Payment
Jennifer Bateman #15-1, Shoreland Protection
Sara Jennen #15-2 (North), Shoreland Protection
Sara Jennen #15-3 (South), Rain Garden
Dawn Morgan #15-5, Shoreland Stabilization
MN DNR Aquatic Habitat Grant Vouchers for Payment
Nancy McLaughlin #DNR-06, Shoreland Protection
Mark Fogelson #DNR-07, Shoreland Protection
MN DNR Aquatic Habitat Grant Contracts for Approval
Deb Trautner, #DNR-08, Shoreland Protection / Stabilization
2015 Clean Water Legacy Grant Contracts for Approval
Tom Bergren #CWL-5-WR, Water & Sed Control Basins
Kevin Lunde #CWL-7-BR, Water & Sed Control Basins
Darwin Hendrickson, #CWL-8-BR, Water and Sed Control Basins
Darwin Hendrickson, #CWL-9-BR, Filter Strip / CAP
2013 Clean Water Legacy Vouchers for Payment
Kevin Lunde #CWL-13-18, Filter Strip
Ruth Lumb #CWL-13-24, Filter Strip
Clint Felker #CWL-13-23, Filter Strip
Sean Felker #CWL-13-23, Filter Strip
Barry Nelson #CWL-13-26, Filter Strip
2015 Clean Water Legacy Vouchers for Payment
Loren Jetvig #CWL-1-BR, Filter Strip
Dean Severson #CWL-1-WR, Filter Strip
- 10:15 Other**
- 10:30 Adjourn**