



**Becker SWCD Board of Supervisors Regular Meeting
8:00am Wednesday, January 21, 2009
Ag. Center Conference Room
809 8th St. SE., Detroit Lakes, MN 56501**



Agenda

1. Call to order
2. Oath of Office – Joe Stenger, Tony Beck, Duane Grossman
3. Election of Vice-chairman & Secretary
4. December minutes
5. Financial statements and bills for approval
6. Designate official depository and newspaper
7. Review and authorize payment of dues NACD, MASWCD, Ag. Associa.
8. Final Financial Audit Report 2007 financial records
9. Review 2009 budget
10. Reports:
 - Wes Min RC&D – Don
 - Dist. Conservationist Report – Ed M.
 - Dist. Technicians Report – Dean, Ed
 - WCMJPB Meeting of December 18th – Jerry
 - NPEA reorganization committee mtg. of Jan. 14th – Jerry
 - MASWCD Area II meeting of Jan. 6th
 - Envirothon – How will it change with re-organization? - Ginger
11. Wetland Conservation Act
12. State -Cost-share Contracts
 - Vance Jirava, James Vareberg, Jim Kalberer- windbreak
 - Okeson Farms – sediment & erosion control basins
 - Orpha Poehls – authorize well sealing payment
13. Annual Plan of Operations
14. Ag BMP Loan Program
15. Soil Stewardship Week Observance
16. Other: Web picture