

**Becker SWCD Board of Supervisors Regular Meeting  
8:00 a.m. Wednesday, May 20, 2009  
Ag Center Conference Room  
809 8<sup>th</sup> St. S.E., Detroit Lakes, Minnesota**



**Agenda**

- 1. Call to order**
- 2. April Minutes**
- 3. Financial statements and bills for approval**
- 4. State Cost-share Final Financial Reports - Ginger**
- 5. Reports:**
  - Wes Min RC&D- (Dean Schmidt) Don
  - Dist. Conservationist Report – Ed M.
  - Dist. Technicians Report – Dean, Ed
  - Plat Book Concerns - Brad
  - Tree Program Report – Brad
  - 5<sup>th</sup> Grade Tour
  - Landowner Guide for Becker County update – Brad,
  - Envirothon – Ginger
- 6. Call for MASWCD Resolutions – Do we have any?**
- 7. Wetland Conservation Act Report – Ed, Brad**
- 8. Ag Inspector Program**
  - Report on Invasive Weed Management Workshop of May 19th
  - 2007-08 NFWF Grant Final Report & payment
  - 2009-10 NFWF Grant phase 1 payment
- 9. State -Cost-share Contracts - Payment Authorizations**
- 10. WRP Program presentation for the June Meeting**
- 11. Other**

**Up-coming events: Area I Meeting – June 16th  
Ag Inspectors Short Course – July  
BWSR Academy - November**