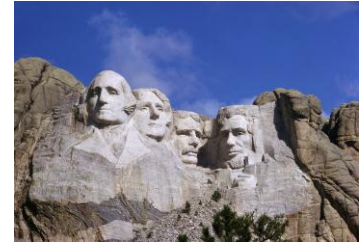


Becker SWCD Board of Supervisors Regular Meeting  
8:00 a.m., Wednesday, February 15th, 2012  
Ag Center Building Conference Room  
809 8<sup>th</sup> St. S.E., Detroit Lakes, Minnesota



## Agenda

1. Call to order
2. Oath of Office to Supervisor Stenger
3. January minutes
4. Financial reports and bills.
  - Final 2009 Native Buffer cost-share final report - Ginger
5. Glenn Kajewski – Asst. State Conservationist, Thief River Falls
6. Dale Krystosek, BWSR, Senior Wetland Specialist – Ag Wetland Bank
7. Reports:
  - Dist. Conservationist Report – Ed M.
  - Dist. Technicians Report – Dean, Ed
  - Ag Inspector Program - Marsha
  - Wetland Conservation Act – Ed, Brad
  - 2012 AgBMP Loan Program Application – Brad
  - Tree Program & Ads
8. Central Plains Well Monitoring Program – Brad, Ed C.
9. Surface Water Assessment Grants Program Summary
10. Notice of Public Hearing on Buffalo-Red Watershed Dist. Expansion
11. 2011 Year End Financial Report
12. 2011 Annual Report
13. 2012 Annual Plan of Operations
14. Cost-share Contracts – John Austinson, Richard Jasken,  
Cormorant Lakes Sportmen Club
15. MASWCD Position on BWSR going to Mn. Dept. of Ag
16. SWCD Financial Information
17. Other – Picture for web page

**Upcoming:** Area I - MASWCD Mtg.- Ada – March 8<sup>th</sup>  
RVCSA Meeting – Ada – March 8<sup>th</sup>  
Becker County Ag Inspectors Mtg. Callaway – March 15<sup>th</sup>  
Detroit Lakes Ag-in-the Classroom – March 12<sup>th</sup> & 13<sup>th</sup>  
Frazee Ag –in-the Classroom – March 20<sup>th</sup>