

**Becker Soil and Water Conservation District
Board of Supervisors Regular Meeting
Wednesday, August 15, 2012**



Agenda

- 1. Call to order**
- 2. July minutes**
- 3. Financial reports and bills.**
- 4. RRVCSA - FY12 Financial Year End Report**
- 5. Reports:**
 - **Dist. Conservationist – Ed M.**
 - **Dist. Technicians – Dean, Ed C**
 - **Conservationist of the Year Award update.**
 - **MASWCD Area I Meeting update – Becker SWCD Hosting**
- 6. FY13 Clean Water Legacy grant requests - Brad**
- 7. MASWCD Leadership Workshop Sept. 6th.**
- 8. Wetland Conservation Act – Ed C., Brad**
- 9. Ag Inspector Program – Marsha**
- 10. Cost-share contracts & CWL Amendment**
- 11. Employee Job Descriptions - Next step?**
- 12. Discussion/Action on Shoreland Specialist Position**
- 13. Approval of 2013 Budget**
- 14. Other –**
 - Upcoming - August 21st EQIP Local Workgroup Meeting – D.L.**
 - Sept. 6th Supervisor/Staff Leadership Workshop – Alex.**
 - Oct. 25th MASWCD Area I Meeting – Callaway**
 - Oct. 29th -31st BWSR Training Academy - Brainerd**