

**Becker Soil and Water Conservation District
Board of Supervisors Regular Meeting
8:00 a.m., Wednesday, December 19, 2012
Ag Center Building, 809 8th St. S.E.
Detroit Lakes, Minnesota**



Agenda

- 1. Call to order**
- 2. November minutes**
- 3. Financial reports and bills.**
 - Authorization to pay year end bills
 - 2012 Comp time report
- 4. Reports:**
 - Dist. Conservationist – Ed M.
 - Dist. Technicians – Dean, Ed C.
 - MASWCD Conference Report
 - Update on Lake Flora Restoration – Brad
 - Ag BMP Program Mtg. – 2013 application process – Brad
 - 2013 CWL Grants update
- 5. 2013 Budget review & employee compensation & benefits**
- 6. Wetland Conservation Act – Ed C., Brad**
- 7. Ag Inspector Program Marsha**
 - Quarterly MACAI meeting
 - Ag Inspection Annual Report
- 8. Shoreland Program Update**
- 9. Cost-share contracts for consideration**
- 10. Other**