

**Becker Soil and Water Conservation District  
Board of Supervisors Regular Meeting  
8:00 a.m., Wednesday, May 15, 2013  
Ag Center Building, 809 8<sup>th</sup> St. S.E.  
Detroit Lakes, Minnesota**



## **Agenda**

- 1. Call to order**
- 2. Approve April minutes**
- 3. Financial reports and bills**
- 4. Reports:**
  - Chad Severts, BWSR Board Conservationist
  - Dist. Conservationist – Ed M.,
  - Dist. Technicians – Ed C., Marsha
  - 5<sup>th</sup> Grade Tour
- 5. Purchase of GPS unit from CWMA Grant - Peter**
- 6. Possible fee schedule for lake inventories**
- 7. Change of Authorizing Signature for Ag BMP Program and Grants**
- 8. Performance Evaluations - Peter**
- 9. Cost-share & Clean Water Legacy Contracts**
- 10. MASWCD Call for Resolutions**
- 11. Other**

**Upcoming: May 21<sup>st</sup> Audit of 2012 financial records**