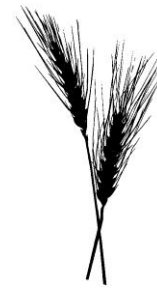




**Becker Soil and Water Conservation District  
Board of Supervisors Regular Meeting**



8:00 a.m., Wednesday, September 18, 2013  
Ag Center Building, 809 8<sup>th</sup> St. S.E.  
Detroit Lakes, Minnesota

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**AGENDA**

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1. **Call to order**
2. **Approve August 21<sup>st</sup> Regular Meeting Minutes**
3. **Approve Aug 28<sup>th</sup> Special Meeting Minutes**
4. **Financial reports and bills**
5. **Reports:**
  - Dist. Conservationist – Ed Musielewicz
  - Dist. Administrator / Technicians Report – Peter Mead
  - Shoreland Technician / Ag Inspector – Marsha Watland
6. **Red River Basin Commission Conservation Workgroup**
7. **BWSR RIM-WRP Accelerated Easement Closing Initiative**
8. **Farm Bill Assistance - Pheasants Forever Memorandum of Understanding**
9. **Authorization to Submit 2014 Clean Water Legacy Grant Applications for Shoreland Protection, Targeted Buffer Incentive Program and RRVCSA Shared Services**
10. **Data Practices Policy**
11. **2012 Audit Findings**
12. **2013 NPEA RRVCSA Base Grant Final Report**
13. **FY 2014 / 2015 Program and Operations Grant Agreement**
14. **Cost-share, Contracts and Vouchers**
  - Shauna Slabik, Lake Ida Shoreline Buffer Contract and Voucher
  - Cameron Ullrich – CWL Buffer Contract and Incentive
  - Roen Family Investments LLC – CWL Buffer Contract and Incentive Voucher
  - Norma Nelson – CWL Buffer, Incentive and Sed Basins Contracts
15. **Other**