



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



8:00 a.m., Wednesday, November 20, 2013
Ag Center Building, 809 8th St. S.E.
Detroit Lakes, Minnesota

AGENDA

1. **Call to order**
2. **Approve October 16th Regular Meeting Minutes**
3. **Financial reports and bills**
4. **Reports:**
 - Dist. Conservationist – Ed Musielewicz
 - Dist. Technician – Ed Clem
 - Shoreland Specialist / Ag Inspector – Marsha Watland
5. **BWSR Academy Recap**
6. **Office Lease Agreement – Renewal / Changes**
7. **FY2015 DNR Aquatic Habitat Program Grant**
8. **MASWCD Annual Convention Arrangements**
9. **MASWCD Annual Business Meeting**
10. **BWSR Board Member Vacancies and Open Appointment Process**
11. **Cost-share, Contracts and Vouchers**
 - State Cost Share:**
 - TBA
 - Clean Water Legacy:**
 - Roen Family Investments LLC – Wetland Restoration Contract
 - TBA
12. **Other**