

Becker SWCD Board of Supervisors Regular Meeting
8:00 a.m. Wednesday, February 18, 2009
Ag Center Conference Room
809 8th St. S.E., Detroit Lakes, Minnesota



Agenda

- 1. Call to order**
 - 2. January minutes**
 - 3. Financial statements and bills for approval**
 - 4. Reports:**
 - **Wes Min RC&D Annual and Regular Meeting – Don**
 - **Wes Min Project Proposal Application – Biomass Workshop**
 - **Authorize paying upfront cost of biomass workshop. Will be reimbursed.**
 - **Dist. Conservationist Report – Ed M.**
 - **Dist. Technicians Report – Dean, Ed**
 - **Budget meeting - Brad**
 - **MASWCD Area I Mtg. of Feb. 5th - Supervisors**
 - 5. Review MASWCD Area I Bylaws**
 - 6. Act on Red River Valley Conservation Service Area Joint Powers Agreement**
 - **Appoint member and alternate to the RRVCSA Area Joint Powers Board**
 - **Host District Agreement**
 - 7. Allocate CLWP funds for 2009 projects.**
 - 8. Vehicle cleaning – contribution to STS**
 - 9. 2009 Surface Water Monitoring Grant – Brad**
 - 10. Ag BMP 2009 application - Brad**
 - 11. Wetland Conservation Act**
 - 12. State -Cost-share Contracts:**
 - **Cancel contracts #08-28 & #08-29**
 - **Windbreak contracts – Les Pritchard, Mike Herzog, Bob Howard**
 - **Well sealing contract – Robert Scherzer**
 - 13. Chad Severts, BWSR Board Conservationist – BWSR, CLWP**
 - 14. Other: MASWCD Area I Meeting – March 17th Ada or Mahnomen**
Annual Township Weed Meeting – March 25th Callaway
- Adjourn – Re-convene to Review and act on 2009 Annual Plan of Operations**