

**Becker SWCD Board of Supervisors Regular Meeting
8:00 a.m. Wednesday, June 17, 2009
Ag Center Conference Room
809 8th St. S.E., Detroit Lakes, Minnesota**



Agenda

- 1. Call to order**
- 2. May Minutes**
- 3. Financial statements and bills for approval**
 - 2nd quarter supervisor's vouchers & extra meetings
- 4. 8:30 Wetland Reserve Program Report – John Voz**
- 5. Reports:**
 - Wes Min RC&D – Don
 - Dist. Conservationist Report – Ed M.
 - Dist. Technicians Report – Dean, Ed
 - MASWCD Area I Meeting of June 16th
 - RRVCSA Committee meetings - Jerry
 - Wetland Conservation Act Report – Ed, Brad
 - Ag Inspector Program Report & PTI Grant Application 20011-12
- 6. Hay Creek Project Inspection Rate.**
- 7. Budget reductions from BWSR – Brad**
- 8. 2010 Preliminary Budget discussion - Brad**
- 9. Inquiry from Rockford Map Publishers**
- 10. AgBMP Loan Program Update - Brad**
- 11. Cost-share contracts – payment authorization for spring windbreaks plantings**
- 12. DNR Well Monitoring Contract Approval**
- 13. Supervisor Orientation July 14th-15th – St. Cloud**
- 14. Other**

**Up-coming events: Red River Valley Conservation Service Area JPB Mtg.
WCA Rule Mtg. – July 15th, Bemidji
Ag Inspectors Short Course – July 27-29 - Shakopee
Wetland Plant I.D. Training – August 4th Fergus Falls
BWSR Academy - November**