

**Becker SWCD Board of Supervisors Regular Meeting
8:00 a.m. Wednesday, July 22, 2009
Ag Center Conference Room
809 8th St. S.E., Detroit Lakes, Minnesota**



Agenda

- 1. Call to order**
- 2. June Minutes**
- 3. Financial statements and bills for approval**
- 4. Reports:**
 - **Wes Min RC&D – Don**
 - **Dist. Conservationist Report – Ed M.**
 - **Dist. Technicians Report – Dean, Ed**
 - **Supervisor Orientation Training report - Tony**
 - **RRVCSA JPB meeting of June 25th - Jerry**
 - **Wetland Conservation Act Report – Ed, Brad**
 - **Ag Inspector Program Report & PTI Grant Application 20011-12**
- 5. 2010 Budget presentation – Brad**
- 6. Budget work session with County Board – August 18th.**
- 7. Wild Rice Watershed District Proposals – Brad**
- 8. 319 Application – Protection strategies for lakes over 500 acres.**
- 9. Rockford Map Publishers coming in August**
- 10. Cost-share contracts**
- 11. Conservationist of the Year Award**
- 12. District Capacity Award**
- 13. Other**

Up-coming events:

Ag Inspectors Conference & Short Course – July 27-29- Shakopee
Wetland Plant I.D. Training – August 4th Fergus Falls
BWSR Academy - November