

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



Agenda

- 1. Call to order**
- 2. October 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**
 - **BWSR Academy – Staff**
 - **Plat Book Update**
 - **Meeting with Becker County Attorney on Cloud Cartographics**
 - **Ag BMP Loan Program Meeting - Brad**
 - **Wetland Conservation Act Report – Ed, Brad**
 - **Tree Program Ad**
- 5. SWAG Grant for additional monitoring - Brad**
- 6. Competitive Clean Water Grants – Brad**
- 7. Rural Preserve Property Tax (the old Green Acres) How it effects us.**
- 8. Cost-share contracts: Authorize payment of contract #09-30**
- 9. MASWCD Conference final arrangements – Ginger**
- 10. Adjourn**

**Informal discussion with, MASWCD Executive Director, Leann Buck,
BWSR Assistant Director, Steve Woods
BWSR North Region Supervisor, Ron Shelito**

**Up-coming events: Area I MASWCD Mtg. – Nov. 19th
RRVCSA JPB Mtg. – Dec. 2nd
MASWCD Conference – Dec. 6-8**