

**Becker SWCD Board of Supervisors Regular Meeting**  
**8:00 a.m. December 16, 2009**  
**Ag Center Conference Room**  
**809 8<sup>th</sup> St. S.E., Detroit Lakes, Minnesota**



**Agenda**

- 1. Call to order**
- 2. November minutes**
- 3. Financial statements and bills for approval**
  - Authorize payment of bills to year's end
  - 2009 Overtime-Comp time report
- 4. Reports:**
  - Wes Min RC&D – Don
  - MASWCD Area II Meeting of Nov. 19<sup>th</sup>
  - Annual MASWCD Conference of Dec. 6<sup>th</sup>-8<sup>th</sup>
  - Dist. Conservationist Report – Ed M.
  - Local Workgroup Meeting for EQIP Program
  - Dist. Technicians Report – Dean, Ed
  - Engineering assistance request – Okeson Farms
  - RRVCSA Meeting of Dec. 2<sup>nd</sup>. – Jerome
  - Meeting with Clay SWCD and Wild Rice Watershed Dist. - Dec. 10th
  - New Plat Book Update
  - Letter from Asst. Becker Cty. Atty. Kiven Miller on Cloud issue.
  - Wetland Conservation Act Report – Ed, Brad
  - PTI Committee mtg. of Dec. 9<sup>th</sup> - Brad
- 5. Competitive Clean Water Grants – What did we apply for? Brad**
- 6. Cost-share contracts:**
  - Cost-share Program Audit letter from Chad Severts
  - Payment authorization – Cont. #09-29 with Lowell Jorgenson  
Cont. BR-1 with Art Anderson
- 7. Year end reporting requirements**
- 8. Other**
- 9. Adjourn**