

**Becker SWCD Board of Supervisors Regular Meeting
8:00 a.m. Wednesday, April 20, 2011
Ag Center Building Conference Room
809 8th St. S.E., Detroit Lakes, Minnesota**



Agenda

- 1. Call to order**
- 2. March minutes**
- 3. Financial statements and bills for approval**
- 4. Notice on Pay Equity Compliance**
- 5. 2008 Final Cost-share Report**
- 6. Hubbard County Water Plan Notice**
- 7. Reports:**
 - **Dist. Conservationist Report – Ed M.**
 - **Dist. Technicians Report – Dean, Ed**
 - **MASWCD Area 1, March 17th mtg. - Jerry**
 - **RRVCSA Personnel Committee April 6th mtg. - Jerome**
 - **Annual Noxious Weed Meeting March 17th – Tony, Duane**
 - **Natural Resource Enhancement Mtg. for Becker Dam – Ed M., Brad**
 - **Redeye & Long Prairie Rivers Watershed kick-off meeting – Brad**
 - **Area I – Envirothon (South)**
- 8. Upgrade of District cell phone for survey capabilities**
- 9. Lake Protection Challenge Grant Agreement - Brad**
- 10. 5th Grade Conservation Tour**
- 11. Wetland Conservation Act Activities**
- 12. Ag Inspector Program – PTI Grant Final report, noxious weed list.**
- 13. Clean Water Legacy Projects – Wild Rice WD, Grant, Hay Creek Grants
CWMA Grant –extension request**
- 14. Clean Water Legacy Contracts – Cuba Lake Trust, Matt Bjerke, Gary Myers
Okeson Farms, Mike Odegaard**
- 15. Cost-share Contracts – Larry Enget, Ross Quam, John Willette, Brian Stalberger,
Jason Askelson, Brad Bachmann, James Savig, Janalee
Wyckoff, Casey Schlauderaff, Vance Jirava, Lowell
Seaberg, Dennis Fechtner**
- 16. Other**