

Becker SWCD Board of Supervisors Regular Meeting
8:00 a.m., Wednesday, October 19, 2011
Ag Center Building Conference Room
809 8th St. S.E., Detroit Lakes, Minnesota



Agenda



1. Call to order
2. September minutes
3. Financial statements and bills for approval
 - Notice of FY12 BWSR Program Grants
 - Change to SWCD 2012 Budget
 - NPEA Grant Agreement and Host District for RRVCSA
4. Reports:
 - Dist. Conservationist Report – Ed M.
 - Dist. Technicians Report – Dean, Ed
 - RRVCSA Executive Committee meeting - Jerry
 - BRRWD tour report - Supervisors
 - Junior Envirothon report - Ginger
 - NRCS wetland partnership initiative update - Brad
 - Central Sands private well program meeting - Brad
 - Pheasants Forever technical assistance program – Brad
5. Clean Water Legacy Grants Submitted Summary – Brad
6. Wetland Conservation Act activities – Ed, Brad
 - 9:00 a.m. - Public hearing for Carl Hendrickson Wetland Replacement Plan
7. No-till Drill Program - Brad
8. Ag Inspector Program
 - PTI Grant final proposal submitted
 - BWSR-CWMA Grant
9. Cost-share contracts for consideration.
10. 2012 Tree Prices and Order Form
11. MASWCD Conference – Dec. 4-6th - Registration etc.
12. MASWCD Resolutions – Complete ballot and bring to meeting!
13. Other

Upcoming events – Oct. 25th -27th – BWSR Academy
Nov. 3rd Area I Meeting in Ada