



## Becker Soil and Water Conservation District Board of Supervisors Regular Meeting



8:00 a.m., Wednesday, February 19, 2014  
Ag Center Building, 809 8<sup>th</sup> St. S.E.  
Detroit Lakes, Minnesota

### AGENDA

1. **Call to order**
2. **Oath of Office and Installation of New SWCD Board Member, Gene Pavelko**
3. **Approve January Meeting minutes**
4. **Financial Reports and Bills**
5. **Reports:**
  - Dist. Conservationist – Ed Musielewicz
  - Dist. Technician – Ed Clem
  - Shoreland Technician / Ag Inspector – Marsha Watland
  - Farm Bill Biologist – Adam Kleinschmidt
6. **2014 Clean Water Legacy, DNR Aquatic Habitat & Conservation Corps Grant Awards**
7. **2014 Annual Plan of Operations**
8. **9:30 a.m. - Public Hearing**
  - Susan Schlossman Wetland Replacement Plan
9. **CWL Shallow Lakes Landowner Meeting**
10. **District Technician II Position**
11. **Cost share applications**
  - Clean Water Legacy**
    - Curtis Nelson – Water & Sediment Control Basins & Grade Stabilization
    - Matthew Bjerke – Water & Sediment Control Basins
  - State Cost Share**
    - Jason Coley – Shelterbelt Establishment and Planting
    - Beau Jacobsen - Shelterbelt Establishment
    - Don Maninga – Shelterbelt Establishment and Planting
12. **RRVCSA Issues – Mead / Flottesch**
  - Meeting dates, Fee Schedule, Budget, Joint Powers Agreement
13. **Other**