

**Becker SWCD Board of Supervisors Regular Meeting
8:00 a.m. Wednesday, August 18th, 2010
Ag Center Conference Room
809 8th St. S.E., Detroit Lakes, Minnesota**



Agenda

- 1. Call to order**
- 2. July 21st minutes**
- 3. Financial statements and bills for approval**
 - Budget Meeting – Sept. 7th**
 - Audit of July 30th - Ginger**
 - General Service & and Cost-share Grants – Authorize signing.**
- 4. Reports:**
 - Dist. Conservationist Report – Ed M.**
 - Dist. Technicians Report – Dean, Ed**
 - Water Plan Update & Public Hearing – July 24th**
 - RRVCSA Personnel Review Meeting & Grant Agreement – Jerry**
 - Wild Rice Watershed Dist. Clean Water Grant Project update – Brad**
- 5. Clean Water Fund Competitive Grants Meeting held of August 4th**
- 6. Ag Inspectors Program**
- 7. Wetland Conservation Act – Ed, Brad**
- 8. Cost-share Contracts – Marvin Parvi, T.J. Schauer, Kevin Lunde, Gary Myers**
- 9. 2011 Cost-share allocations**
- 10. District Capacity Award entry – Ginger**
- 11. Conservationist of the Year selection**
- 12. Other**
- 13. Upcoming events: BWSR Tour with BRRWD – Aug. 25th
BWSR Academy Oct. 26-28**