



## AGENDA

### Dakota County Soil and Water Conservation District Board of Supervisors Meeting

January 5, 2017 - 8:30 a.m.

Conference Room A – Dakota County Extension and Conservation Center

4100 220<sup>th</sup> Street Farmington, MN 55024

1. **Call to Order**
2. **Pledge of Allegiance**
3. **Administration of Oath of Office** to Conservation District Elected Officials
4. **Election of 2017 Officers**
5. **Audience**  
*Anyone in the audience wishing to address the Board regarding an item that is not on the agenda may come forward at this time. Comments are limited to five minutes.*
6. **Approval of Agenda** (Additions/Corrections/Deletions)

#### CONSENT AGENDA

*To be adopted under one motion unless request to be move to Regular Agenda for discussion*

7. **Designate 2017 Financial Depositories** as Vermillion State Bank and Castle Rock Bank
8. **Designate 2017 Official Newspaper** as Farmington Rosemount Independent Town Pages
9. **Amendment of District Board Operating Rules** and Guidelines
10. **Approve 2017 Membership Dues**
  - 10.1 Metropolitan Conservation Districts Joint Powers Board
  - 10.2 Minnesota Association of Soil and Water Conservation Districts
  - 10.3 National Association of Conservation Districts

#### REGULAR AGENDA

11. **Secretary's Report**
  - 11.1 December 19, 2016 Board Meeting Minutes Action
12. **Treasurer's Report**
  - 12.1 January 5, 2017 Accounts Payable Action
13. **Authorization to Execute Agreement** with the Lower Minnesota River Watershed District for Services Action
14. **Authorization to Execute Agreement** with the Vermillion River Watershed Joint Powers Organization for Services Action

**15. Establish Board Committees** and Assignments for 2017 Action

**16. Establish Board Meeting** Schedule for 2017 Action

**17. Interagency Announcements and Committee Reports**

- Natural Resources Conservation Service
- Dakota County Environmental Resources
- Minnesota Association of Soil and Water Conservation Districts
- Metropolitan Conservation Districts Joint Powers Board
- Cannon River One Watershed, One Plan Policy Committee

**18. Upcoming Events**

- |                  |   |
|------------------|---|
| January 5, 2017  | Soil and Water Conservation District Board Meeting<br>Conservation Center, Farmington – 8:30 a.m.   |
| January 18, 2017 | Black Dog Watershed Management Organization Meeting<br>Burnsville Maintenance Facility, 13713 Frontier Court – 5:00 p.m.                      |
| January 25, 2017 | Vermillion River Watershed Joint Powers Board Meeting<br>Dakota County Western Service Center 3 <sup>rd</sup> Floor, Apple Valley – 1:00 p.m. |

**19. District Managers Report**

**20. Adjourn**