



AGENDA

Dakota County Soil and Water Conservation District Board of Supervisors Meeting

February 2, 2017 - 8:30 a.m.

Conference Room A – Dakota County Extension and Conservation Center

4100 220th Street Farmington, MN 55024

1. Call to Order

2. Pledge of Allegiance

3. Presentation – Overview of District Operations

4. 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.

5. Approval of Agenda (Additions/Corrections/Deletions)

6. Secretary's Report

6.1 January 5, 2017 Board Meeting Minutes

Action

7. Treasurer's Report

7.1 February 2, 2017 Accounts Payable

Action

8. Committee of the Whole

8.1 Resolution Accepting Certain Wetland Conservation Act Authorities from City of West St. Paul

Action

8.2 Authorization to Request Funds and Execute FY17 Grant Agreement with the Minnesota Board Of Water and Soil Resources for Local Capacity Services

Action

8.3 Minnesota Ag. Water Quality Certification Program Update

Information

8.4 Landscaping for Clean Water Workshop Update

Information

8.5 Draft 2017 Cost Share Policies

Information

9. Announcements and Reports

Natural Resources Conservation Service

Minnesota Association of Soil and Water Conservation Districts

Metro Conservation Districts Joint Powers Board

Dakota County

Cannon River One Watershed, One Plan

10. Upcoming Events

- February 2, 2017 Soil and Water Conservation District Board Meeting
Conservation Center, Farmington – 8:30 a.m.
- February 8, 2017 Lower Mississippi River Watershed Management Organization
South St. Paul City Hall, 125 3rd Avenue South – 3:00 p.m.
- February 15, 2017 Black Dog Watershed Management Organization Meeting
Burnsville Maintenance Facility, 13713 Frontier Court – 5:00 p.m.
- February 15, 2017 Lower Minnesota River Watershed District Board Meeting
Chaska City Hall, One City Hall Plaza 2nd Floor – 7:00 p.m.
- February 21, 2017 Eagan- Inver Grove Heights Watershed Management Organization
Eagan Municipal Center Building, 3830 Pilot Knob Road – 5:30 p.m.
- February 22, 2017 Metropolitan Conservation Districts Joint Powers Board Meeting
Earle Brown Center, 5th Floor Conference Room; Brooklyn Center – 4:00 p.m.
- February 23, 2017 Vermillion River Watershed Joint Powers Board Meeting
Western Service Center, 14955 Galaxie Avenue, Apple Valley 3rd Floor - 1:00 p.m.
- March 1, 2017 Cannon River One Watershed, One Plan Policy Committee Meeting
Rice County Government Center, 320 Third Street NW, Faribault 9:00 a.m.
- March 2, 2017 Soil and Water Conservation District Board Meeting
Conservation Center, Farmington – 5:00 p.m.

11. District Manager's Report

12. Adjourn