



## 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 220<sup>th</sup> 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 3<sup>rd</sup> 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 2<sup>nd</sup> 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, 5<sup>th</sup> 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 3<sup>rd</sup> 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**