



## AGENDA

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

February 3, 2016 - 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. 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.*

**4. Approval of Agenda** (Additions/Corrections/Deletions)

**5. Secretary's Report**

5.1 January 7, 2016 Board Meeting Minutes

Action

**6. Treasurer's Report**

6.1 February 3, 2016 Accounts Payable

Action

**7. Committee of the Whole**

7.1 Adopt 2016 Cost Share Policies

Action

7.2 Approval of Board of Supervisors Redistricting Plan

Action

7.3 Update on Water Monitoring Programs

Information

7.4 Landscaping for Clean Water Workshop Schedule

Information

**8. Interagency Announcements and Reports**

Natural Resources Conservation Service

Minnesota Board of Water and Soil Resources

Minnesota Association of Soil and Water Conservation Districts

Metro Conservation Districts Joint Powers Board

Dakota County

Watershed Management Organizations

**9. Upcoming Events**

February 3, 2016      Soil and Water Conservation District Board Meeting  
Conservation Center, Farmington – 8:30 a.m.

February 9, 2016      Egan-Inver Grove Heights Watershed Management Organization Meeting  
Egan Municipal Center Building, 3830 Pilot Knob Road – 5:30 p.m.

- February 10, 2016 Lower Mississippi River Watershed Management Organization Meeting  
Lilydale City Hall, 1011 Sibley Memorial Hwy – 3:00 p.m.
- February 17, 2016 Black Dog Watershed Management Organization Meeting  
Burnsville Maintenance Facility, 13713 Frontier Court – 5:00 p.m.
- February 17, 2016 Lower Minnesota River Watershed District Board Meeting  
Chaska City Hall, One City Hall Plaza 2<sup>nd</sup> Floor – 7:00 p.m.
- February 24, 2016 Metropolitan Conservation Districts Joint Powers Board Meeting  
Earle Brown Center, 5<sup>th</sup> Floor Conference Room; Brooklyn Center – 4:00 p.m.
- February 25, 2016 Vermillion River Watershed Joint Powers Board Meeting  
Dakota County Western Service Center, 3<sup>rd</sup> floor – 1:00 p.m.
- March 3, 2016 Soil and Water Conservation District Board Meeting  
Conservation Center, Farmington – 8:30 a.m.

**10. District Managers Report**

**11. Closed Executive Session**

- 11.1 Conduct Annual Performance Review of District Manager

**12. Adjourn**