



AGENDA

Dakota County Soil and Water Conservation District Board of Supervisors Meeting

February 14, 2019 - 9:00 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. **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) Action
5. **Secretary's Report**
 5.1 January 3, 2019 Board Meeting Minutes Action
6. **Treasurer's Report**
 6.1 February 7, 2019 Accounts Payable Action
7. **Education and Outreach Committee**
 7.1 Review of 2018 Annual Report Information
 7.2 Landscaping for Clean Water 2019 Workshop Schedule Information
8. **Committee of the Whole**
 8.1 Consider Approving Monitoring Plan for Buffer Compliance Tracking Action
 8.2 Authorization to Exercise FY19 State Cost Share Program Technical Assistance Option Action
 8.3 Update on Cannon River Comprehensive Watershed Management Plan Information
 8.4 Update on Watershed Based Funding Program for the 7-County Metro Area Information
9. **Announcements and Reports**
 Natural Resources Conservation Service
 Dakota County
 Metropolitan Conservation Districts Joint Powers Board
 Minnesota Association of Soil and Water Conservation Districts
 Cannon River One Watershed, One Plan Policy Committee
 District Manager
 Board of Supervisors