



AGENDA

Dakota County Soil and Water Conservation District Board of Supervisors Meeting

March 1, 2018 - 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 February 1, 2018 Board Meeting Minutes Action
6. **Treasurer's Report**
6.1 March 1, 2018 Accounts Payable Action
6.2 December 31, 2017 Financial Report Action
6.3 January 31, 2018 Financial Report Action
6.4 February 28, 2018 Financial Report Action
7. **Committee of the Whole**
7.1 Authorize Submittal of Nonstructural Land Management Practices Implementation Plan Action
7.2 Adopt 2018 Cost Share Policy Action
7.3 Authorize Submittal of Collaborative Plan under State of Minnesota's Watershed Based Funding Pilot Program Action
8. **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

9. Upcoming Events

- February 28, 2018 Metropolitan Conservation Districts Joint Powers Board Meeting
Earle Brown Center, 5th Floor Conference Room, Brooklyn Center – 4:00 p.m.
- March 1, 2018 Soil and Water Conservation District Board Meeting
Conservation Center, Farmington – 8:30 a.m.
- March 6, 2018 Cannon River One Watershed, One Plan Water Conversations Meeting
Archer House, Northfield – 5:00 p.m. (repeat on March 15)
- March 12, 2018 MASWCD Legislative Briefing and Reception
Embassy Suites, 175 East 10th Street, St. Paul – 2:00 p.m.
- March 13, 2018 Day at the Capital
TBD – meetings to be scheduled
- March 14, 2018 12th Annual Dakota County Crops Day
Dakota Electric Association, 4300 220th Street, Farmington – 9:00 a.m.
- March 14, 2018 Lower Mississippi River Watershed Management Organization Meeting
West St. Paul City Hall, 1616 Humboldt Avenue – 3:00 p.m.
- March 15, 2018 Cannon River One Watershed, One Plan Water Conversations Meeting
Cabela's, Owatonna – 5:00 p.m. (repeat on March 6)
- March 17, 2018 Dakota County Township Officers Meeting
Conservation Center, Farmington - 9:00 a.m.
- March 21, 2018 Black Dog Watershed Management Organization Meeting
Burnsville Maintenance Facility, 13713 Frontier Court – 5:00 p.m.
- March 22, 2018 Lower Minnesota River Watershed District Board Meeting
Chaska City Hall, One City Hall Plaza 2nd Floor – 7:00 p.m.
- March 22, 2018 Vermillion River Watershed Joint Powers Organization
Western Service Center, 14955 Galaxie Avenue, Apple Valley 3rd Floor - 1:00 p.m.
- April 4, 2018 Minnesota Association of Soil and Water Conservation Districts – Metro Area Meeting
Ramsey County Public Works Building, 1411 Paul Kirkwood Dr., Arden Hills- 9:00 a.m.
- April 4, 2018 Cannon River One Watershed One Plan Policy Committee Meeting
Rice County Government Services Center, 320 Third Street NW, Faribault – 9:00 a.m.
- April 5, 2018 Soil and Water Conservation District Board Meeting
Conservation Center, Farmington – 9:00 a.m.

10. District Manager's Report**11. Adjourn**