



AGENDA

Dakota County Soil and Water Conservation District Board of Supervisors Meeting

March 3, 2016 - 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. 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 February 3, 2016 Board Meeting Minutes

Action

6. Treasurer's Report

6.1 March 3, 2016 Accounts Payable

Action

6.2 December 31, 2015 Finance Report

Action

6.3 January 31, 2016 Finance Report

Action

6.4 February 2016 Finance Report

Action

7. Committee of the Whole

7.1 Authorization to Execute Grant Agreements with Metropolitan Council for Watershed Outlet Monitoring Program on the Cannon and Vermillion Rivers

Action

7.2 Comprehensive Plan Development

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

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| March 3, 2016 | Soil and Water Conservation District Board Meeting
Conservation Center, Farmington – 8:30 a.m. |
| March 9 2016 | Lower Mississippi River Watershed Management Organization Meeting
Lilydale City Hall, 1011 Sibley Memorial Hwy – 3:00 p.m. |
| March 16, 2016 | Black Dog Watershed Management Organization Meeting
Burnsville Maintenance Facility, 13713 Frontier Court – 5:00 p.m. |
| March 16, 2016 | Lower Minnesota River Watershed District Board Meeting
Chaska City Hall, One City Hall Plaza 2 nd Floor – 7:00 p.m. |
| March 19, 2016 | Dakota County Township Officer Association Meeting
Empire Town Hall, 3385 West 197 th Street – 9:00 a.m. |
| March 21, 2016 | MASWCD Legislative Briefing
Embassy Suites, St. Paul – Downtown, 175 East 10 th Street |
| March 22, 2016 | MASWCD Day at the Capitol
Scheduling with Individual Legislators in Process |
| March 24, 2016 | Vermillion River Watershed Joint Powers Board Meeting
Dakota County Western Service Center, 3 rd floor – 1:00 p.m. |
| April 6, 2016 | MASWCD – Metro Area Meeting
Ramsey Conservation District – Arden Hills, 1425 Paul Kirkwold Drive |
| April 7, 2016 | Soil and Water Conservation District Board Meeting
Conservation Center, Farmington – 8:30 a.m. |

10. District Managers Report**11. Adjourn**