



## AGENDA

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

May 2, 2018 - 9:00 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** – Soil Health and Soil Quality, *Ashley Gallagher Resource Conservationist*
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) Action
6. **Secretary's Report**  
6.1 April 5, 2018 Board Meeting Minutes Action
7. **Treasurer's Report**  
7.1 May 2, 2018 Accounts Payable Action  
7.2 April 30, 2018 Financial Report Action
8. **Rural Lands Committee**  
8.1 Dakota County Wetland Bank Projects Information
9. **Community Development Committee**  
9.1 Authorization to Execute Agreement with the Lower Mississippi River Watershed Management Organization for Services related to Implementing the Cherokee Heights Stormwater Management and Ravine Stabilization Project Action  
9.2 Landscaping for Clean Water Application Update Information
10. **Committee of the Whole**  
10.1 Call for Resolutions from Minnesota Association of Soil and Water Conservation Districts Information
11. **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

**12. Upcoming Events**

- May 2, 2018            Soil and Water Conservation District Board Meeting  
Conservation Center, Farmington – 9:00 a.m.
- May 9, 2018            Lower Mississippi River Watershed Management Organization Board Meeting  
South St. Paul City Hall, 125 3<sup>rd</sup> Avenue North – 3:00 p.m.
- May 16, 2018           Black Dog Watershed Management Organization Meeting  
Burnsville Maintenance Facility, 13713 Frontier Court – 5:00 p.m.
- May 16, 2018           Lower Minnesota River Watershed District Board Meeting  
Chaska City Hall, One City Hall Plaza 2<sup>nd</sup> Floor – 7:00 p.m.
- May 24, 2018           Vermillion River Watershed Joint Powers Organization  
Western Service Center, 14955 Galaxie Avenue, Apple Valley 3<sup>rd</sup> Floor - 1:00 p.m.
- May 30, 2018           Metropolitan Conservation Districts Joint Powers Board Meeting  
Earle Brown Center, 5<sup>th</sup> Floor Conference Room, Brooklyn Center – 4:00 p.m.
- June 7, 2018           Soil and Water Conservation District Board Meeting  
Conservation Center, Farmington – 9:00 a.m.
- June 20, 2018           Minnesota Association of Soil and Water Conservation Districts – Metro Area Meeting  
Scott SWCD - 9:00 a.m.
- June 27, 2018           Cannon River One Watershed One Plan Policy Committee Meeting  
Rice County Government Services Center, 320 Third Street NW, Faribault – 9:00 a.m.

**13. District Manager's Report**

**14. Adjourn**