



## AGENDA

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

**December 20, 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. 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 December 6, 2018 Board Meeting Minutes Action
- 6. Treasurer’s Report**  
 6.1 December 20, 2018 Accounts Payable Action
- 7. Rural Lands Committee**  
 7.1 Authorization to Provide Final Payment to Nick Weiland for Establishment of Cover Crops Action
- 8. Community Development Committee**  
 8.1 Authorization to Amend Agreement with the Lower Mississippi River Watershed Management Organization for Services related to Implementing a FY16 Grant from the Minnesota Board of Water and Soil Resources Action
- 9. Committee of the Whole**  
 9.1 Review and Accept Financial Audit for Fiscal Year 2017 Action  
 9.2 Discuss Draft Education and Outreach Plan Information
- 10. Upcoming Events**  
 December 20, 2018      Soil and Water Conservation District Special Board Meeting  
    Conservation Center, Farmington – 9:00 a.m.  
 January 3, 2018        Soil and Water Conservation District Board Meeting  
    Conservation Center, Farmington – 9:00 a.m.
- 11. Adjourn**