



AGENDA

Dakota County Soil and Water Conservation District Board of Supervisors Meeting

February 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. **Presentation**
5.1 Cannon River Watershed Partnership – *Alan Kraus, Conservation Program Manager* Information
6. **Secretary's Report**
6.1 January 4, 2018 Board Meeting Minutes Action
7. **Treasurer's Report**
7.1 February 1, 2018 Accounts Payable Action
8. **Committee of the Whole**
8.1 Report on 2017 Compliance Inspections of Existing Landowner Contracts Information
8.2 Review Draft 2018 Cost Share Policy Information
8.3 Authorization to Exercise FY18 State Cost Share Program Technical Assistance Option Action
8.4 Update on Minnesota Board of Water and Soil Resources Watershed-Based Funding Pilot Program 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

12. Upcoming Events

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| February 1, 2018 | Soil and Water Conservation District Board Meeting
Conservation Center, Farmington – 8:30 a.m. |
| February 14, 2018 | Lower Mississippi River Watershed Management Organization Meeting
West St. Paul City Hall, 1616 Humboldt Avenue – 3:00 p.m. |
| February 20, 2018 | Eagan Inver Grove Heights Watershed Management Meeting
Eagan Municipal Center Building, 3830 Pilot Knob Road – 5:30 p.m. |
| February 21, 2018 | Black Dog Watershed Management Organization Meeting
Burnsville Maintenance Facility, 13713 Frontier Court – 5:00 p.m. |
| February 21, 2018 | Lower Minnesota River Watershed District Board Meeting
Chaska City Hall, One City Hall Plaza 2 nd Floor – 7:00 p.m. |
| February 22, 2018 | Vermillion River Watershed Joint Powers Organization
Western Service Center, 14955 Galaxie Avenue, Apple Valley 3 rd Floor - 1:00 p.m. |
| February 28, 2018 | Metropolitan Conservation Districts Joint Powers Board Meeting
Earle Brown Center, 5 th 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. |

13. District Manager's Report

14. Adjourn