



## AGENDA

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

February 11, 2021 - 9:00 a.m.

*This Board meeting will be via telephone and conducted under Minnesota Statutes section 13D.021. Members of the public may access the meeting through teleconference by calling 651-372-8299 and entering the conference ID number of 943 3225 8059 followed by # sign. If prompted to enter a passcode, the passcode is 220764.*

1. Call to Order and Roll Call
2. Audience  
*Anyone 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.*
3. Approval of Agenda (Additions/Corrections/Deletions)

#### CONSENT AGENDA

*To be adopted under one motion unless a request is made to move an item to Regular Agenda for discussion*

4. Approval of January 14, 2021 Meeting Minutes
5. Approval of February 11, 2021 Accounts Payable
6. Authorization to Exercise Technical Assistance Option for FY21 Conservation Cost Share Grant
7. Authorization to Submit Non-structural Land Management Practices Implementation Plan for FY21 Conservation Cost Share Grant
8. Authorization to Submit FY21 funding request to Minnesota Board of Water and Soil Resources for Mississippi River East, Minnesota River South and Vermillion River Watershed Based Implementation and Execute Grant Agreement
9. Authorization to Enter into Engagement Letter with Peterson Company Ltd for Conducting 2020 Financial Audit

#### REGULAR AGENDA

10. Adopt 2021 Cost Share Policies Action
11. Announcements and Reports
  - Natural Resources Conservation Service
  - Dakota County
  - Vermillion River Watershed Joint Powers Organization
  - Cannon River Watershed Joint Powers Board
  - Metropolitan Conservation Districts Joint Powers Board
  - Minnesota Association of Soil and Water Conservation Districts
  - District Managers Report
  - Board of Supervisor Announcements

12. Upcoming Events

*Events listed are expected to be held through a call-in format. If information is needed to access the meetings, please contact staff.*

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|-------------------|---|
| February 10, 2021 | Lower Mississippi River Watershed Management Organization Meeting – 3:00 p.m. |
| February 11, 2021 | Dakota Soil and Water Conservation District Regular Meeting – 9:00 a.m.       |
| February 16, 2021 | Eagan-Inver Grove Heights Watershed Management Organization Meeting 5:30 p.m. |
| February 17, 2021 | Black Dog Watershed Management Organization Meeting – 5:00 p.m.               |
| February 17, 2021 | Lower Minnesota River Watershed District Board Meeting - 7:00 p.m.            |
| February 24, 2021 | Metropolitan Conservation Districts Joint Powers Board Meeting – 3:00 p.m.    |
| February 25, 2021 | Vermillion River Watershed Joint Powers Board Meeting -1:00 p.m.              |
| March 11, 2021    | Dakota Soil and Water Conservation District Regular Meeting – 9:00 a.m.       |
| March 18, 2021    | MASWCD Legislative Briefing – 10:00 a.m.                                      |
| March 19, 2021    | MASWCD Metro Area Meeting – 9:00 a.m.   |

13. Adjourn

Please note the Board meeting will take place via teleconference by phone. Our building remains closed in response to COVID-19. No in-person meeting will be available. We are following provisions in Minnesota Open Meeting Law addressing meetings in the case of pandemic. For more information please call 651-480-7777.

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