



## AGENDA

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

Thursday, February 9, 2023 - 9:00 a.m.

Meeting Room 1 – 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 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)

#### CONSENT AGENDA

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

5. Approval of January 12, 2023 Meeting Minutes
6. Approval of February 9, 2023 Accounts Payable
7. Authorization to Enter into Engagement Letter with Peterson Company Ltd for Conducting 2022 Financial Audit

#### REGULAR AGENDA

8. Authorization to Execute Joint Powers Agreement with the Lower Mississippi River Watershed Management Organization for Implementing a FY21 Watershed Based Implementation Grant Action
9. Authorization to Execute Joint Powers Agreement with the Lower Mississippi River Watershed Management Organization for Implementing a FY22 Conservation Partners Legacy Grant Action
10. Adopt 2023 Cost Share Policies Action
11. Consider Resolution to Support Reauthorizing the Dedication of State Lottery Proceeds to the Environment and Natural Resources Trust Fund Discuss/Action
12. Announcements and Reports
  - Natural Resources Conservation Service
  - Dakota County
  - 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
13. Upcoming Events
  - February 9, 2023 Dakota County Soil and Water Conservation District Board Meeting  
Extension and Conservation Center, 4100 220<sup>th</sup> Street West, Farmington – 9:00 a.m.
  - February 15, 2023 Black Dog Watershed Management Organization Meeting  
Burnsville Maintenance Facility, 13713 Frontier Court, Burnsville – 5:00 p.m.

- February 15, 2023 Lower Minnesota River Watershed District Meeting  
Chaska City Hall, Once City Hall Plaza 2<sup>nd</sup> Floor – 7:00 p.m.
- February 21, 2023 Eagan-Inver Grove Heights Watershed Management Organization Meeting  
Eagan Maintenance Facility, 3501 Coachman Point – 5:30 p.m.
- February 22, 2023 Metropolitan Conservation Districts Joint Powers Board Meeting  
Ramsey County Public Works, 1425 Paul Kirkwold Drive, Arden Hills – 4:00 p.m.
- February 23, 2023 Vermillion River Watershed Joint Powers Board Meeting  
Extension and Conservation Center, 4100 220<sup>th</sup> Street West, Farmington – 1:00 p.m.
- March 7, 2022 Minnesota Association of Soil and Water Conservation Districts Legislative Briefing  
Radisson St. Paul Downtown, 161 Saint Anthony Avenue, St. Paul – 4:30 p.m.
- March 8, 2022 Minnesota Association of Soil and Water Conservation Districts Day at the Capitol  
TBD
- March 8, 2023 Lower Mississippi River Watershed Management Organization Meeting  
Lilydale City Hall, 1101 Sibley Memorial Highway – 3:00 p.m.
- March 9, 2022 Dakota County Soil and Water Conservation District Board Meeting  
Extension and Conservation Center, 4100 220<sup>th</sup> Street West, Farmington – 9:00 a.m.

14. Adjourn