Agenda
Vermillion River Watershed Joint Powers Board Meeting
January 26, 2017, 1 p.m., Conference Room 334
Dakota County Western Service Center, Apple Valley, MN

1. Call to Order
2. Audience Comments on Items Not on the Agenda
3a. Election of VRWJPB Officers for 2017
3b. Approval of Agenda
4. Approval of Minutes from the December 8, 2016, Meeting
5. Approval of Expenses
6. Acceptance of Treasurer’s Report

7. Business Items
   a. Reinstatement of the VRWJPO Watershed Rules for portions of Eureka Township located within the Vermillion River Watershed*
   b. Authorization to Execute a Joint Powers Agreement (JPA) with Dakota County SWCD (Soil and Water Conservation District) for Services in 2017*
   c. Authorization to Execute a JPA with Scott County SWCD for Services in 2017*
   d. Reappointments of Mark Henry, and Chuck Clanton, to the Vermillion River Watershed Planning Commission (WPC)*
   e. Authorization to Execute a Joint Powers Agreement with the City of Lakeville for the 205th Street Channel Stabilization Project Phase II*
   f. Authorization to Execute a Grant Agreement with the Minnesota Board of Water and Soil Resources for the South Creek Stormwater Hydrodynamic Separator Project
   g. Authorization to Execute a Grant Agreement with the Minnesota Board of Water and Soil Resources for the South Creek Temperature Reduction Project
   h. Authorization to Execute a Grant Agreement with the Minnesota Board of Water and Soil Resources for the South Branch Nitrate Treatment Project
   i. Authorization to Execute a Grant Agreement with the Minnesota Board of Water and Soil Resources for the Phosphorus Treatment Enhancements at County Road 50 Project
j. Authorization to Execute a Grant Agreement with the Minnesota Action Board of Water and Soil Resources for the Alimagnet Lake Stormwater Improvement Projects

8. Staff Reports
9. Adjourn

*Additional materials included in the packet
Next Meeting Date: February 23, 2017 – Western Service Center, Room 334 at 1:00 p.m.