Agenda
Vermillion River Watershed Joint Powers Board Meeting
February 23, 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
3. Approval of Agenda
4. Approval of Minutes from the January 26, 2017, Meeting
5. Approval of Expenses
6. Acceptance of Treasurer’s Report

7. Business Items
   a. Overview of 2016 Vermillion River Watershed Stewards Program*
   b. Authorization to Execute a Grant Agreement with FMR for the Vermillion River Stewards Program in 2017*
   c. Authorization to Amend the Metropolitan Council Stormwater Grant Agreement for Stormwater Improvements at the Minnesota Zoo*
   d. Authorization to Execute a Joint Powers Agreement with the City of Lakeville for the South Creek Temperature Reduction Project*
   e. Authorization to Execute a Joint Powers Agreement with the City of Lakeville for the South Creek Hydrodynamic Separator Project*
   f. Authorization to Execute a Joint Powers Agreement with the City of Burnsville for the Alimagnet Lake Stormwater Improvement Projects*

8. Staff Reports
9. Adjourn

*Additional materials included in the packet

Next Meeting Date: March 23, 2017 – Western Service Center, Room 334 at 1:00 p.m.