Agenda

Vermillion River Watershed Joint Powers Board Meeting
March 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 February 23, 2017, Meeting
5. Approval of Expenses
6. Acceptance of Treasurer’s Report
7. Business Items
   a. Presentation by Dakota SWCD on proposed “other watercourses” as required by 2016 Minnesota Buffer Law
   b. Authorization to execute a Joint Powers Agreement with the City of Lakeville and Dakota County for the Phosphorus Treatment Enhancements at County Road 50 Project*
   c. Authorization to execute a Joint Powers Agreement with Dakota County for the Dakota County Transportation Department’s 78-06 Project/South Branch Nitrate Reduction Project*
8. Staff Reports
9. Adjourn

*Additional materials included in the packet
Next Meeting Date: April 27, 2017 – Western Service Center, Room 334 at 1p.m.