Agenda

Vermillion River Watershed Joint Powers Board Meeting

May 25, 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 March 23, 2017, Meeting
5. Approval of Expenses
6. Acceptance of Treasurer’s Report
7. Business Items
   a. Approval of proposed amendments to the Vermillion River Watershed Joint Powers Organization (VRWJPO) 2017 Budget*
   b. Authorization to amend the Joint Powers Agreement with the City of Farmington for the Rambling River Park Bank Stabilization and Habitat Restoration Project*
   c. Authorization to submit 2016 VRWJPO Annual Activity Report and Financial Statement to the Minnesota Board of Water and Soil Resources*
   d. Update and presentation on the VRWJPO local standards evaluation program
   e. Update and presentation by Dakota County Soil and Water Conservation District on changes to cost-share policies
8. Staff Reports
9. Adjourn

*Additional materials included in the packet

Next Meeting Date: June 22, 2017 – Western Service Center, Room 334 at 1p.m.