Agenda
Vermillion River Watershed Joint Powers Board Meeting
July 27, 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 June 22, 2017, Meeting
5. Approval of Expenses
6. Acceptance of Treasurer’s Report
7. Business Items
   a. Delegation of Authority to the Administrator to Accept Gifts on Behalf of the Vermillion River Watershed Joint Powers Board Under Certain Circumstances
   b. Vermillion River Watershed Joint Powers Board Delegation of Permit Approval Authority to Staff
   c. Appointment of Joshua Borton to the Vermillion River Watershed Planning Commission (WPC)*
8. Staff Reports
9. Adjourn

*Additional materials included in the packet
Next Meeting Date: August 24, 2017 – Western Service Center, Room 334 at 1:00 p.m.