1. Call to Order
2. Audience Comments on Items Not on the Agenda
3. Approval of Agenda
4. Approval of Minutes from the August 24, 2017, Meeting
5. Approval of Expenses
6. Acceptance of Treasurer’s Report
7. Business Items
   a. Adopt a Fund Balance Policy*
   b. Adopt a Pollinator Friendly Policy Resolution
   c. Authorization to Execute a Joint Powers Agreement with Dakota County for the Wetland Health Evaluation Program (WHEP)
   d. Public hearing to receive comments on and adopt proposed amendments to the VRWJPO Watershed Rules*
   e. Authorization to Amend a Joint Powers Agreement with the City of Farmington for the Rambling River Park Stream Habitat Restoration Project*
   f. Approval of the City of Burnsville’s Water Resources Management Plan
   g. Approval of the Eureka Township Local Water Management Plan
8. Staff Reports
9. Adjourn

*Additional materials included in the packet

Next Meeting Date: December 7, 2017 – Dakota County Western Service Center, Room 334 at 1:00 p.m.