1. Call to Order
2. Audience Comments on Items Not on the Agenda
3. Approval of Agenda
4. Approval of Minutes from the October 26, 2017, Meeting
5. Approval of Expenses
6. Acceptance of Treasurer’s Report
7. Business Items
   a. Approval of Dates for the 2018 VRWJPB Meetings Action Page 16
   b. Adopt the Vermillion River Watershed Joint Powers Organization 2018 Budget and Vermillion River Watershed Management Tax District Levy*
   c. Approve a Joint Powers Agreement with the County of Dakota for Participation in Creating a Wetland Bank in the Vermillion River Watershed*
   d. Presentation on the One Watershed - One Plan Program and Its Status Information Page 38
8. Staff Reports
9. Adjourn

*Additional materials included in the packet

Next Meeting Date: January 25, 2018 – Dakota County Western Service Center, Room 334 at 1 p.m.