1. Call to Order

2. Approval of the Agenda

3. Approval of Minutes from October 11, 2017 Meeting*

4. Business Items
   a. Approve the 2018 Vermillion River Watershed Planning Commission Meeting Dates
   b. Recommend Adoption of the Final Draft VRWJPO 2018 Budget and Watershed Management Tax District Levy*
   c. Presentation on the One Watershed – One Plan Program and Its Status
   d. Recommend approving a JPA with the Dakota County Environmental Resources Department for Participation in Creating a Wetland Bank in the Vermillion River Watershed

5. Updates
   a. Chairman’s Report
   b. Staff Updates

6. Adjourn

*Additional information provided in packet, if available.

Other Information

Next Meeting Date: January 10, 2018 at 3:30 p.m.
Dakota County Western Service Center, Room 334, Apple Valley, MN
Please confirm your attendance by contacting Jen Dullum at 952.891.7086 or via e-mail at jennifer.dullum@co.dakota.mn.us
You will be notified if the meeting is cancelled due to an anticipated lack of quorum.