Agenda

Vermillion River Watershed Joint Powers Board Meeting
February 22, 2018, 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 January 25, 2018, Meeting
5. Approval of Expenses
6. Acceptance of Treasurer’s Report
7. Business Items
   a. Execute a Joint Powers Agreement with Scott Soil and Water Conservation District for Services in 2018*
   b. VRWJPO Permit Program Fee and Security Schedule Modifications Public Hearing & Adoption*
   c. Approve Watershed Planning Commission Appointments
   d. Approval of Bachman’s Greenhouse Expansion Permit Application*
   e. Approval of Progressive Resources Warehouse Site Permit Application*
8. Staff Reports
9. Adjourn

*Additional materials included in the packet

Next Meeting Date: March 22, 2018 – Dakota County Western Service Center, Room 334 at 1 p.m.