Agenda
Vermillion River Watershed Joint Powers Board Meeting
April 26, 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 March 22, 2018, Meeting
5. Approval of Expenses
6. Acceptance of Treasurer’s Report
7. Business Items
   a. Authorization to Proceed with Social Media Outreach Using Instagram
   b. Authorization to Submit 2017 VRWJPO Annual Activity Report and Financial Statement to the Minnesota Board of Water and Soil Resources *
   c. Approval of Proposed Amendments to the Vermillion River Watershed Joint Powers Organization (VRWJPO) 2018 Budget*
   d. Review VRWJPO Contract Policy*
   e. Review 2017 Gift Report
8. Staff Reports
9. Adjourn

*Additional materials included in the packet

Next Meeting Date: May 24, 2018 – Dakota County Western Service Center, Room 334 at 1 p.m.