Agenda

Vermillion River Watershed Joint Powers Board Meeting
June 28, 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. Consent Agenda
   a. Approval of Agenda
   b. Approval of Minutes from the April 26, 2018, Meeting
   c. Acceptance of Treasurer’s Report
   d. Authorization to Execute a Grant Agreement with Lawn Chair Gardener Creative Services for “Water Heroes: Developing Kids’ Super Powers to Protect Water!” Curriculum
   e. Approve the Vermillion River Watershed Joint Powers Organization’s Watershed-Based Funding Project List Submittal to the Minnesota Board of Water and Soil Resources
   f. Authorization to Execute a Joint Powers Agreement with the Minnesota Zoo to Complete the Tropics Building Rainwater Harvesting System Project
4. Approval of Expenses
5. Business Items
   a. Presentation of Draft Wetland Bank Policy
6. Staff Reports
7. Adjourn

*Additional materials included in the packet
Next Meeting Date: July 26, 2018 – Dakota County Western Service Center, Room 334 at 1 p.m.