Agenda
Vermillion River Watershed Joint Powers Board Meeting
July 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. Consent Agenda
   a. Approval of Agenda
   b. Approval of Minutes from the June 28, 2018, Meeting
   c. Acceptance of Treasurer’s Report
   d. Authorization to Execute a Joint Powers Agreement with the City of Farmington for a Stormwater Improvement Project Feasibility Study
   e. Authorization to Execute a Joint Powers Agreement with the City of Apple Valley for Stormwater Improvement Projects for Alimagnet Lake
   f. Adoption of the Vermillion River Watershed Joint Powers Organization Wetland Bank Policy
4. Approval of Expenses
5. Business Items
   a. Presentation on the Impact of Aggregate Mining in the Vermillion River Watershed
   b. Discussion on the Vermillion River Watershed Joint Powers Organization Standards
   c. Presentation of the Draft VRWJPO 2019 Budget and Watershed Management Tax District Levy
6. Staff Reports
7. Adjourn

Other Information

Next Meeting Date: August 23, 2018 at 1:00 p.m.
Dakota County Western Service Center, Room 334, Apple Valley, MN
You will be notified if the meeting is cancelled due to an anticipated lack of quorum.