Agenda
Vermillion River Watershed Joint Powers Board Meeting
October 25, 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
   (please limit audience comments to five minutes)
3. Consent Agenda
   a. Approval of Agenda
   b. Approval of Minutes from the August 23, 2018, Meeting
   c. Acceptance of Treasurer’s Report
   d. Approval of the City of Apple Valley’s Surface Water Management Plan
   e. Authorization to Execute a Grant Agreement with the Minnesota Board of Water and Soil Resources for the Watershed-Based Funding Grants Program
   f. Authorization to Execute a Joint Powers Agreement with Dakota County for the Wetland Health Evaluation Program (WHEP)
   g. Approval of the City of Farmington’s Local Surface Water Management Plan
4. Approval of Expenses
5. Business Items
6. Staff Reports
7. Adjourn

Other Information

Next Meeting Date: December 6, 2018 at 1 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.