Agenda

Vermillion River Watershed Joint Powers Board Meeting
April 25, 2019, 1 p.m., Conference Room 334
Dakota County Western Service Center, Apple Valley, MN

1. Call to Order
2. Roll Call
3. Audience Comments on Items Not on the Agenda
   *(please limit audience comments to five minutes)*
4. Consent Agenda
   a. Approval of Agenda
   b. Approval of Minutes from the March 28, 2019, Meeting
   c. Acceptance of Treasurer’s Report
   d. Authorization to Move Official Place of Business and Meeting Location
   e. Authorization to Amend the Vermillion River Watershed Joint Powers Organization Standards and Rules
5. Approval of Expenses
6. Business Items
   a. Approval of Proposed Amendments to the Vermillion River Watershed Joint Powers Organization 2019 Budget
   c. Options for Classification of Dakota County Employees assigned to the Vermillion River Watershed Joint Powers Organization
   d. Options for Irrigation System Improvement Program Contractor and Authorization to Release a Request for Qualifications for Professional Irrigation Services in 2019-2020
7. Staff Reports
8. Adjourn

*Draft minutes from the Watershed Planning Commission meeting of April 10, 2019, are included at the end of the packet as information for the Vermillion River Watershed Joint Powers Board.

Other Information
Next Meeting Date: May 23, 2019, 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.