Agenda

Vermillion River Watershed Joint Powers Board Meeting
June 27, 2019, 1 p.m.
Dakota County Extension and Conservation Center, Room A, Farmington, 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 May 23, 2019, Meeting
   c. Acceptance of Treasurer’s Report
5. Approval of Expenses
6. Business Items
   b. Authorization to Execute a Joint Powers Agreement with the City of Apple Valley for the Erickson Park Stormwater Improvement Project
7. Staff Reports
8. Adjourn

*Draft minutes from the Watershed Planning Commission meeting of June 12, 2019, are included at the end of the packet as information for the Vermillion River Watershed Joint Powers Board.

Other Information
Next Meeting Date: July 25, 2019, at 1 p.m.
Dakota County Extension and Conservation Center, Room A, Farmington, MN
You will be notified if the meeting is cancelled due to an anticipated lack of quorum.