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 June 27, 2019, Meeting
   c. Acceptance of Treasurer’s Report
   d. Schedule a Public Hearing to Receive Comments on the Draft Vermillion
      River Watershed Joint Powers Organization 2020 Budget and Watershed
      Management Tax District Levy
5. Approval of Expenses
6. Business Items
   a. Authorization to Use Cash Reserve or Capital Improvement Project Cost-
      Share Funds for Balance of Minnesota Zoo Rainwater Harvesting System
      Project
7. Staff Reports
8. Adjourn

Other Information
Next Meeting Date: August 22, 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.