Agenda

Vermillion River Watershed Joint Powers Board Meeting
December 5, 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 October 24, 2019, Meeting
   c. Acceptance of Treasurer’s Report
   d. Approval of dates for 2020 Vermillion River Watershed Joint Powers Board meetings
5. Approval of Expenses
6. Business Items
   c. Authorization to Amend the Minnesota Board of Water and Soil Resources Fiscal Year 2017 Clean Water Fund Grant
7. Staff Reports
8. Adjourn

* Draft minutes from the Watershed Planning Commission Meeting from November 20, 2019, are included at the end of the packet as information for the Vermillion River Watershed Joint Powers Board.

Other Information
Next Meeting Date: January 23, 2020, 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.