Agenda

Vermillion River Watershed Joint Powers Board Meeting
January 23, 2020, 1 p.m.
Dakota County Extension and Conservation Center, Room A, Farmington, MN

1. Call to Order
2. Election of Joint Powers Board Officers Action
3. Roll Call
4. Audience Comments on Items Not on the Agenda (please limit audience comments to five minutes)
5. Consent Agenda Action
   a. Approval of Agenda Page 1
   b. Approval of Minutes from the December 5, 2019, Meeting Page 2
   c. Acceptance of Treasurer’s Report Page 6
   d. Approval of Vermillion River Watershed Planning Commission Reappointments and Removal of Commissioner Page 8
   e. Execute a Joint Powers Agreement with Dakota County Soil and Water Conservation District for Services in 2020 Page 10
6. Approval of Expenses Action Page 16
7. Business Items
   a. Authorization to Execute a Joint Powers Agreement with the City of Lakeville for 2020 Irrigation System Audit and Improvement Program Action Page 18
   b. Appointment of VRWJPO Staff as Representative to the Watershed Based Implementation Funding (WBIF) Convening Committee for the Vermillion River Watershed and Authorize VRWJPO as Fiscal Agent for WBIF Grant Action Page 26
8. Staff Reports
9. Adjourn Action

* Draft minutes from the January 8, 2020 Watershed Planning Commission Meeting are included at the end of the packet as information for the Vermillion River Watershed Joint Powers Board.

Other Information
Next Meeting Date: February 27, 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.