



Agenda

Vermillion River Watershed Joint Powers Board Meeting

January 28, 2021, 1 p.m.

Teleconference using Zoom

- | | | |
|--|-------------|---------|
| 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 3, 2020, Meeting | | Page 2 |
| c. Acceptance of Treasurer's Report | | Page 8 |
| d. Execute a Joint Powers Agreement with Dakota County Soil and Water Conservation District for Services in 2021 | | Page 9 |
| e. Execute a Joint Powers Agreement with Scott Soil and Water Conservation District for Services in 2021 | | Page 12 |
| f. Authorization to Amend a Joint Powers Agreement with City of Hastings for the 21st St. Stormwater Treatment Projects | | Page 15 |
| 6. Approval of Expenses | Action | Page 18 |
| 7. Business Items | | |
| a. Public Hearing to Receive Comments on an Amendment to the Vermillion River Watershed Management Plan Implementation Section | Action | Page 20 |
| b. Hastings High School Field Biology Class Presentation on Monitoring Macroinvertebrates at a Site in the Vermillion River | Information | Page 24 |
| c. Consideration of Candidates and Appointments to the Vermillion River Watershed Planning Commission | Action | Page 45 |
| 8. Staff Reports | | |
| 9. Adjourn | Action | |

* Draft minutes from the January 13, 2021 Watershed Planning Commission Meeting are included at the end of the packet as information for the Vermillion River Watershed Joint Powers Board.

Please note, the January 28, 2021, Joint Powers Board meeting will take place **via teleconference by phone and/or the web-based application, Zoom**. In response to COVID-19, no in-person meeting will be available. We are following provisions in Minnesota Open Meeting Law addressing meetings in the case of a pandemic.



Join Zoom Meeting

<https://dakotacountymn.zoom.us/j/91934422775?pwd=dmNNcnNHU1Z5cnNyS3ZjckJaY0RZZz09>

Meeting ID: 919 3442 2775

Passcode: 026457

One tap mobile

+16513728299,,91934422775#,,,,*026457# US (Minnesota)

Dial by your location

+1 651 372 8299 US (Minnesota)

Meeting ID: 919 3442 2775

Passcode: 026457

Find your local number: <https://dakotacountymn.zoom.us/j/91934422775?pwd=dmNNcnNHU1Z5cnNyS3ZjckJaY0RZZz09>

Other Information

Next Meeting Date: **February 25, 2021**, at 1 p.m.

You will be notified if the meeting is cancelled due to an anticipated lack of quorum.