



Agenda

Vermillion River Watershed Joint Powers Board Meeting

February 25, 2021, 1 p.m.

Teleconference using Zoom

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 Action
 - a. Approval of Agenda Page 1
 - b. Approval of Minutes from the January 28, 2021, Meeting Page 3
 - c. Acceptance of Treasurer's Report Page 9
 - d. Schedule a Public Hearing for Modifications to the VRWJPO Permit Program Fee and Security Schedule Page 11
5. Approval of Expenses Action Page 17
6. Business Items Action
 - a. Adoption of an Amendment to the Vermillion River Watershed Management Plan Implementation Section Page 18
 - b. Progress Update on Wetland Restoration in Castle Rock Township Information Page 20
 - c. Presentation on Cost-Share Programs of the Dakota County Soil and Water Conservation District Information Page 22
7. Staff Reports
8. Adjourn Action

* Draft minutes from the February 10, 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 February 25, 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/93897362610?pwd=TmE5eUZ0U0VOWnZCbC9UU3lrRWFUUT09>

Meeting ID: 938 9736 2610

Passcode: 235377



One tap mobile

+16513728299,,93897362610#,,,,*235377# US (Minnesota)

Dial by your location

+1 651 372 8299 US (Minnesota)

Meeting ID: 938 9736 2610

Passcode: 235377

Find your local number: <https://dakotacountymn.zoom.us/j/a0H04m8I5>

Other Information

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

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