



# Agenda

**Vermillion River Watershed Joint Powers Board Meeting**  
 August 26, 2021, 1 p.m., in-person and teleconference via Zoom

- |  |             |         |
|--|-------------|---------|
| 1. Call to Order   |             |         |
| 2. Roll Call   |             |         |
| 3. Audience Comments on Items Not on the Agenda<br><i>(please limit audience comments to five minutes)</i>   |             |         |
| 4. Consent Agenda  | Action      |         |
| a. Approval of Agenda  |             | Page 1  |
| b. Approval of Minutes from the July 22, 2021, Meeting   |             | Page 3  |
| c. Acceptance of Treasurer's Report  |             | Page 7  |
| 5. Approval of Expenses  | Action      | Page 8  |
| 6. Business Items  |             |         |
| a. Public Hearing to Receive Comments on and Adoption of the Draft<br>Vermillion River Watershed Joint Powers Organization 2022 Budget and<br>Watershed Management Tax District Levy | Action      | Page 9  |
| b. Mid-term Vermillion River Watershed Management Plan Review  | Information | Page 20 |
| c. Watershed Tour Planning   | Information | Page 31 |
| 7. Staff Reports   |             |         |
| 8. Adjourn   | Action      |         |

**Please note**, the August 26, 2021 Vermillion River Watershed Joint Powers Board meeting will take place **in-person** in Conference Room A at the Extension and Conservation Center, 4100 220<sup>th</sup> Street West, Farmington Minnesota **and via teleconference** on the web-based application, Zoom. The Extension and Conservation Center building remains locked. In-person participants must notify staff of their plan to be present beforehand or ring the doorbell at arrival for the meeting. Due to the increase in cases of COVID 19 in our area, masks are required to be worn inside of all Dakota County facilities.

Join Zoom Meeting

<https://dakotacountymn.zoom.us/j/99624392599?pwd=YlpMWjBlb0l3WGFEYmRXdjZJrUT09>

Meeting ID: 996 2439 2599

Passcode: 459031

One tap mobile

+16513728299,,99624392599#,,,,\*459031# US (Minnesota)



Dial by your location

+1 651 372 8299 US (Minnesota)

Meeting ID: 996 2439 2599

Passcode: 459031

Find your local number: <https://dakotacountymn.zoom.us/j/99624392599>

### Other Information

Next Meeting Date: **September 23, 2021**, at 1 p.m.

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