



Agenda

Vermillion River Watershed Joint Powers Board Meeting

September 23, 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
(*please limit audience comments to five minutes*)
4. Consent Agenda Action
 - a. Approval of Agenda Page 1
 - b. Approval of Minutes from the August 26, 2021, Meeting Page 2
 - c. Acceptance of Treasurer's Report Page 7
 - d. Approval of Expenses Page 8
 - e. Board member site visits of two completed projects immediately following the meeting Page 9
5. Adjourn Action

Please note, the September 23, 2021 Vermillion River Watershed Joint Powers Board meeting will take place **in-person** in Conference Room A at the Extension and Conservation Center, 4100 220th 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/94177962341?pwd=cktZNXE4Mm1vS0p5eG5hNWJtUmdKdz09>

Meeting ID: 941 7796 2341

Passcode: 704253

One tap mobile

+16513728299,,94177962341#,,,,*704253# US (Minnesota)

Dial by your location

+1 651 372 8299 US (Minnesota)

Meeting ID: 941 7796 2341

Passcode: 704253

Find your local number: <https://dakotacountymn.zoom.us/u/acipt8KI5x>

Other Information

Next Meeting Date: **October 28, 2021**, at 1 p.m.

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