



Agenda

Vermillion River Watershed Joint Powers Board Meeting

October 28, 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 September 23, 2021, Meeting Page 3
 - c. Acceptance of Treasurer's Report Page 5
5. Approval of Expenses Action Page 6
6. Business Items
 - a. Presentation of Riparian Landowner Survey Report Information Page 7
 - b. Presentation of a Draft Format for 5-year Capital Improvement Program Information Page 9
7. Staff Reports
8. Adjourn Action

Please note, the October 28, 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. Due to the increase in cases of COVID 19 in our area, Dakota County requires masks to be worn inside all Dakota County facilities.

Commissioner Wolf will be attending the meeting via interactive technology from his home at 19225 Fox Field Dr., Prior Lake, MN. Commissioner Wolf intends to continue attendance via interactive technology while masks are required to be worn at the regular meeting location. Notice will be provided of his location for future meetings.

Join Zoom Meeting

<https://dakotacountymn.zoom.us/j/94167854311?pwd=eFd1dGpwUEVIYThEWURlcTZaSVNIZz09>

Meeting ID: 941 6785 4311

Passcode: 065290

One tap mobile

+16513728299,,94167854311#,,, *065290# US (Minnesota)



Dial by your location

+1 651 372 8299 US (Minnesota)

Meeting ID: 941 6785 4311

Passcode: 065290

Find your local number: <https://dakotacountymn.zoom.us/j/94167854311>

Other Information

Next Meeting Date: **December 2, 2021**, at 1 p.m.

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