



Meeting Minutes

Vermillion River Watershed Joint Powers Board Meeting
September 23, 2021, 1 p.m., In-person and Teleconference using Zoom

Board Members in Attendance

Dakota County Commissioner Mike Slavik, Chair

Dakota County Commissioner Mary Hamann-Roland, Secretary/ Treasurer

Others in Attendance

Mark Zabel, Dakota County, VRWJPO Administrator

Travis Thiel, Dakota County, VRWJPO Senior Watershed Specialist

Mark Ryan, Dakota County, VRWJPO Watershed Engineer

Brita Moore-Kutz, Dakota County, VRWJPO Communications and Outreach Specialist

Helen Brosnahan, Dakota County, Assistant County Attorney

Curt Coudron, Dakota County Soil and Water Conservation District

Bruce Johnson, Dakota County Soil & Water Conservation District, Supervisor

1. Call to Order

Meeting was called to order at 1 p.m.

2. Roll Call

Commissioners Slavik and Hamann-Roland were in attendance.

3. Audience Comments on Items Not on the Agenda

There were no audience comments.

4. Approval of Consent Agenda

- a. Approval of Agenda
- b. Approval of Minutes from the August 26, 2021, meeting
- c. Acceptance of Treasurer's Report
- d. Approval of Expenses
- e. Board member site visits of two completed projects immediately following the meeting

Res. No. VRW 21-23: Motion by Commissioner Hamann-Roland, Second by Commissioner Slavik and passed on a 2-0 vote to approve the consent agenda.

Staff Reports

None.

Adjourn

With no other business Chair Slavik adjourned the meeting at 1:01 p.m.

Next Meeting Date: Thursday, Oct. 28, 2021, at 1 p.m. in Conference Room A at the Dakota County Extension and Conservation Center, 4100 220th Street West, Farmington, MN.

Mark Zabel

Administrator for the Vermillion River Watershed Joint Powers Organization

Attest



Commissioner Hamann-Roland Secretary/ Treasurer

10/28/21
Date