



Agenda

Vermillion River Watershed Planning Commission

January 12, 2022 – 4:00 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. Approval of Agenda Action
5. Approval of Minutes from the November 17, 2021 Meeting Action
6. Business Items
 - a. Presentation on the Replacement of the Hastings Wastewater Treatment Plant Information
 - b. Recommendation to Execute a Joint Powers Agreement with Scott Soil and Water Conservation District for Services in 2022 Action
 - c. Recommendation to Execute a Joint Powers Agreement with Dakota County Soil and Water Conservation District for Services in 2022 Action
7. Updates
 - a. Chairperson's Report
 - b. Staff Updates
8. Adjourn Action

Please note, the January 12, 2022 Watershed Planning Commission 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 Hamrick will be attending the meeting via interactive technology from his home at 17987 Kettle River Ct, Lakeville, MN.

Join Zoom Meeting

<https://dakotacountymn.zoom.us/j/92503874560?pwd=OG9rMnVNbmdwOFI2VVFhZ2N2SEVWQT09>

Meeting ID: 925 0387 4560

Passcode: 540378

One tap mobile

+16513728299,,92503874560#,,,,*540378# US (Minnesota)



Dial by your location

+1 651 372 8299 US (Minnesota)

Meeting ID: 925 0387 4560

Passcode: 540378

Find your local number: <https://dakotacountymn.zoom.us/j/92503874560>

Other Information

Next Meeting Date: **February 9, 2022** at 4:00 p.m.

Please confirm your attendance by contacting Mark Zabel at mark.zabel@co.dakota.mn.us

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