



## Agenda

### Vermillion River Watershed Joint Powers Board Meeting

February 24, 2022, 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 January 27, 2022, Meeting Page 3
  - c. Acceptance of Treasurer's Report Page 9
  - d. Authorization to Execute a Joint Powers Agreement with the City of Lakeville and Dakota County for Foxborough Park Sediment Reduction Project Page 11
  - e. Authorization to Execute a Joint Powers Agreement with Dakota County for the Ravenna Ravines Stabilization Project Page 25
  - f. Authorization to Execute a Grant Agreement with the Minnesota Board of Water and Soil Resources for a Clean Water Fund Grant for the Foxborough Park and Ravenna Ravines Projects Page 40
5. Approval of Expenses Action Page 46
6. Staff Reports
7. Adjourn Action

**Please note**, the February 24, 2022 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. Due to 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/92547090527?pwd=VIAzYXppYXdNRzQzM01ualZyM0pJdz09>

Meeting ID: 925 4709 0527

Passcode: 135940

One tap mobile

+16513728299,,92547090527#,,,,\*135940# US (Minnesota)

Dial by your location

+1 651 372 8299 US (Minnesota)

Meeting ID: 925 4709 0527

Passcode: 135940

Find your local number: <https://dakotacountymn.zoom.us/u/a8rRVLMYS>

## Other Information

Next Meeting Date: **March 24, 2022**, at 1 p.m.

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