



Agenda

Vermillion River Watershed Planning Commission

April 13, 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. Election of Officers Action
5. Approval of Agenda Action
6. Business Items
 - a. Recommend Approval of Proposed Amendments to the Vermillion River Watershed Joint Powers Organization (VRWJPO) Draft Revised 2022 Budget Action
 - b. Recommendation to Approve Vermillion River Watershed Joint Powers Organization (VRWJPO) Consultant List for 2022-2023 Action
 - c. Recommend Authorization to Submit 2021 VRWJPO Annual Activity Report and Financial Statement to the Board of Water and Soil Resources (BWSR) Action
7. Updates
 - a. Chairperson's Report
 - b. Staff Updates
8. Adjourn Action

Please note, the April 13, 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. Commissioner Clanton will attend the meeting via interactive technology from an office at 1850 Farnam St., Omaha, NE.

Join Zoom Webinar

Please click the link below to join the webinar:

<https://dakotacountymn.zoom.us/j/95332347417?pwd=M3BRU2ZJRjZ1UENvenVFS1JiVmKzQT09>

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Or One tap mobile :

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International numbers available: <https://dakotacountymn.zoom.us/j/ac5aEiM9Fb>

Other Information

Next Meeting Date: **May 11, 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.