Agenda

Vermillion River Watershed Joint Powers Board Meeting
April 28, 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 February 24, 2022, Meeting   Page 3
   c. Acceptance of Treasurer's Report   Page 7
   d. Approval of Vermillion River Watershed Joint Powers Organization   Page 8
      (VRWJPO) Consultant List for 2022-2023
5. Approval of Expenses   Action   Page 10
6. Business Items
   a. Approval of proposed amendments to the Vermillion River Watershed   Action   Page 12
      Joint Powers Organization (VRWJPO) 2022 Budget
   b. Authorization to submit 2021 Vermillion River Watershed Joint Powers Action   Page 21
      Organization (VRWJPO) Annual Activity Report and Financial Statement
      to the Minnesota Board of Water and Soil Resources (BWSR)
   c. Delegation of a Limited Authority for Contracts and Purchase   Action   Page 59
      Agreements to the Vermillion River Watershed Joint Powers
      Organization Administrator and Co-administrator
6. Staff Reports
7. Adjourn   Action

Please note, the April 28, 2022 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.

Vermillion River Watershed Joint Powers Organization
4100 220th Street West, Suite 103, Farmington, Minnesota 55024

Please click the link below to join the webinar:

https://dakotacountymn.zoom.us/j/94964599772?pwd=YUU0K09hOHYrRmF6WWZRaGd6TXkr
QT09

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Or One tap mobile :

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Other Information

Next Meeting Date**: May 26, 2022,** at 1 p.m.

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