



Agenda

Vermillion River Watershed Joint Powers Board Meeting

June 23, 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 April 28, 2022, Meeting Page 3
 - c. Acceptance of Treasurer's Report Page
5. Approval of Expenses Action Page
6. Business Items
 - a. Report on Measurable Outcomes as Identified in the 2016-2025 Vermillion River Watershed Management Plan Information Page
 - b. Approval to Award Contract to Minnesota Dirt Works for Almquist Sediment Basin Restoration Project Action Page
 - c. Strategic Planning for 2022 Workshop Page
6. Staff Reports
7. Adjourn Action

Please note, the June 23, 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.



Please click the link below to join the webinar:

<https://dakotacountymn.zoom.us/j/92960373051?pwd=eGI2aFISMU1JZ0ZlOTNYbEJiQmwxUT09>

Passcode: 160705

Or One tap mobile :

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International numbers available: <https://dakotacountymn.zoom.us/j/92960373051?pwd=eGI2aFISMU1JZ0ZlOTNYbEJiQmwxUT09>

Other Information

Next Meeting Date: **July 28, 2022**, at 1 p.m.

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