



Agenda

Vermillion River Watershed Joint Powers Board Meeting

August 25, 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
<i>(please limit audience comments to five minutes)</i> | | |
| 4. Consent Agenda | Action | |
| a. Approval of Agenda | | Page 1 |
| b. Approval of Minutes from the July 28, 2022, Meeting | | Page 3 |
| c. Acceptance of Treasurer's Report | | Page 7 |
| d. Authorization to Schedule a Public Hearing for the
Vermillion River Watershed Management Plan Amendment | | Page 8 |
| 5. Approval of Expenses | Action | Page 10 |
| 6. Business Items | | |
| a. Public Hearing to Receive Comments on and Adoption of the
Draft Vermillion River Watershed Joint Powers Organization
2023 Budget and Watershed Management Tax District Levy | Action | Page 11 |
| b. Presentation of activity funding requests for Minnesota Board of
Water and Soil Resources (BWSR) Fiscal Years 2022-2023
Watershed-Based Implementation Funding (WBIF) | Information | Page 20 |
| 6. Staff Reports | | |
| 7. Adjourn | Action | |

Please note, the August 25, 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, Microsoft Teams.

Please click the link below to join the meeting:

Microsoft Teams meeting

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Meeting ID: 225 951 229 051

Passcode: 2WR3LJ

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[+1 651-273-3070,,75234396#](#) United States, St. Paul

Phone Conference ID: 752 343 96#

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Other Information

Next Meeting Date: **September 22, 2022**, at 1 p.m.

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