



Agenda

Vermillion River Watershed Joint Powers Board Meeting

September 22, 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 August 25, 2022, Meeting Page 3
 - c. Acceptance of Treasurer's Report Page 8
5. Approval of Expenses Action Page 9
6. Business Items
 - a. Public Hearing to Receive Comments on and Adoption of the Amendment to the Vermillion River Watershed Management Plan Implementation Section Action Page 10
 - b. Minnesota Board of Water and Soil Resources Performance Review and Assistance Program Draft Report Information Page 33
 - c. Candidate consideration and appointment to the Vermillion River Watershed Planning Commission Action Page 68
6. Staff Reports
7. Adjourn Action

Please note, the September 22, 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.

Microsoft Teams meeting

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Other Information

Next Meeting Date: **October 27, 2022**, at 1 p.m.

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