



Agenda

Vermillion River Watershed Planning Commission

November 16, 2022 – 4:30 p.m., In-person and Teleconference via Microsoft Teams

1. Call to Order
2. Roll Call
3. Audience Comments on Items Not on the Agenda
(please limit audience comments to five minutes)
4. Approval of Agenda Action
5. Approval of Minutes from the September 14, 2022 Meeting Action
6. Business Items
 - a. Recommend Adoption of the Vermillion River Watershed Joint Powers Organization 2023 Final Draft Budget and Watershed Management Tax District Levy Action
 - b. Recommendation to Execute a Grant Agreement with the Minnesota Board of Water and Soil Resources for Fiscal Year 2023 Watershed-Based Implementation Funding Action
 - c. Recommendation to Execute a Joint Powers Agreement with the City of Lakeville for the Middle Creek at Dodd Boulevard Stream Restoration Project Action
 - d. Approve the 2023 Vermillion River Watershed Planning Commission Meeting Dates Action
 - e. Update on Vermillion River Watershed Planning Commission Member Terms and Status Information
 - f. Options for Consideration for Changes to Watershed Planning Commission Membership and Scheduling Information
 - g. Minnesota Board of Water and Soil Resources Performance Review and Assistance Program Report Information
7. Updates
 - a. Chairperson’s Report
 - b. Staff Updates
8. Adjourn Action

Please note, the November 16, 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, Microsoft Teams.



Microsoft Teams meeting

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Other Information

Next Meeting Date: **January 11, 2023** at 4:30 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.