



Agenda

Vermillion River Watershed Joint Powers Board Meeting

December 1, 2022, 1 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. Consent Agenda Action
 - a. Approval of Agenda Page 1
 - b. Approval of Minutes from the September 22, 2022, Meeting Page 3
 - c. Acceptance of Treasurer's Report Page 9
 - d. Approval of VRWJPB Meeting Dates for 2023 Page 11
 - e. WPC Candidate Consideration and Appointments Page 13
5. Approval of Expenses Action Page 15
6. Business Items
 - a. Adoption of VRWJPO 2023 Budget and Watershed Management Tax District Levy Action Page 17
 - b. Authorization to Execute Grant Agreement with the Minnesota Board of Water and Soil Resources for FY22-23 Watershed-Based Implementation Funding Action Page 26
 - c. Authorization to Execute Joint Powers Agreement with Lakeville for Middle Creek at Dodd Boulevard Restoration Project Action Page 33
 - d. Authorization to Execute a Joint Powers Agreement with Lakeville for Middle Creek at Highview Stream Restoration Project Maintenance Action Page 42
 - e. Options for Consideration for Changes to Watershed Planning Commission Membership and Scheduling Information Page 56
6. Staff Reports
7. Adjourn Action



Please note, the December 1, 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: **January 26, 2023**, at 1 p.m.

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