



Agenda

Vermillion River Watershed Planning Commission

January 11, 2023 – 4:30 p.m., In-person and Teleconference via MSTeams

1. Call to Order
2. Roll Call
3. Audience Comments on Items Not on the Agenda
(please limit audience comments to five minutes)
4. Election of Officers Action
5. Approval of Agenda Action
6. Approval of Minutes from November 16, 2022, Meeting Action
7. Business Items
 - a. Presentation of 2023 VRWJPO Communications Plan Information
 - b. Recommend Execution of an Agreement with the Minnesota Board of Water and Soil Resources for a Fiscal Year 2023 Clean Water Fund Grant Action
 - c. Recommend Execution of a Joint Powers Agreement with the City of Lakeville for the East Lake Rough Fish Barrier and Rough Fish Removals Project Action
 - d. Recommendation to Execute a Joint Powers Agreement with Dakota County Soil and Water Conservation District for Services in 2023 Action
 - e. Recommendation to Execute a Joint Powers Agreement with Scott Soil and Water Conservation District for Services in 2023 Action
7. Updates
 - a. Chairperson's Report
 - b. Staff Updates
8. Adjourn Action

Please note, the January 11, 2023 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: **February 8, 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.