



Agenda

Vermillion River Watershed Joint Powers Board Meeting

January 26, 2022, 1 p.m., in-person and teleconference via Microsoft Teams

- | | | |
|--|-------------|---------|
| 1. Call to Order | | |
| 2. Election of Joint Powers Board Officers | Action | |
| 3. Roll Call | | |
| 4. Audience Comments on Items Not on the Agenda
(please limit audience comments to five minutes) | | |
| 5. Consent Agenda | Action | |
| a. Approval of Agenda | | Page 1 |
| b. Approval of Minutes from the December 1, 2022, Meeting | | Page 3 |
| c. Acceptance of Treasurer's Reports | | Page 6 |
| d. Authorization to Execute a Joint Powers Agreement with Dakota County Soil and Water Conservation District for Services in 2023 | | Page 7 |
| e. Authorization to Execute a Joint Powers Agreement with Scott Soil and Water Conservation District for Services in 2023 | | Page 16 |
| 6. Approval of Expenses | Action | Page 25 |
| 7. Business Items | | |
| a. Presentation of 2023 Vermillion River Watershed Joint Powers Organization Communications Plan | Information | Page 27 |
| b. Authorization to Execute Grant Agreement with the Minnesota Board of Water and Soil Resources for State Fiscal Year 2022-2023 Watershed Based Implementation Fund Grant | Action | Page 29 |
| c. Authorization to Execute a Joint Powers Agreement with the City of Lakeville for the Middle Creek at Dodd Road Restoration Project | Action | Page 31 |
| 8. Staff Reports | | |
| 9. Adjourn | Action | |

Please note, the January 26, 2023, Vermillion River Watershed Joint Powers Board meeting will take place **in-person** in Conference Room A or Meeting Room 1 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

Join on your computer, mobile app or room device

[Click here to join the meeting](#)

Meeting ID: 285 399 304 139

Passcode: 3fQiNm

[Download Teams](#) | [Join on the web](#)

Or call in (audio only)

[+1 651-273-3070,,457558750#](#) United States, St. Paul

Phone Conference ID: 457 558 750#

Other Information

Next Meeting Date: **February 23, 2023**, at 1 p.m.

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