



Agenda

Vermillion River Watershed Joint Powers Board Meeting

March 23, 2023, 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 January 26, 2023, Meeting Page 3
 - c. Acceptance of Treasurer's Reports Page 12
 - d. Delegation of a Limited Authority for Contracts and Purchase Agreements to the Vermillion River Watershed Joint Powers Organization Administrator and Co-administrator Page 13
5. Approval of Expenses Action Page 16
6. Business Items
 - a. Candidate Consideration and Appointment to the Vermillion River Watershed Planning Commission Action Page 18
 - b. Authorization to Begin Vermillion River Watershed Management Plan Update Action Page 24
 - c. Presentation on Groundwater Levels in Dakota County Information Page 26
 - d. Discussion of Elko-New Market Water Appropriations Information Page 41
 - e. Presentation of Proposed Amendments to VRWJPO 2023 Budget Information Page 45
 - f. Watershed Tour Planning for 2023 Information Page 54
7. Staff Reports
8. Adjourn Action

Please note, the March 23, 2023, 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: **April 27, 2023**, at 1 p.m.

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