



Agenda

Vermillion River Watershed Joint Powers Board Meeting

April 27, 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
<i>(please limit audience comments to five minutes)</i> | | |
| 4. Consent Agenda | Action | |
| a. Approval of Agenda | | Page 1 |
| b. Approval of Minutes from the March 23, 2023, Meeting | | Page 3 |
| c. Acceptance of Treasurer's Reports | | Page 9 |
| 5. Approval of Expenses | Action | Page10 |
| 6. Business Items | | |
| a. Approval of proposed amendments to the Vermillion River Watershed Joint Powers Organization (VRWJPO) 2023 Budget | Action | Page11 |
| b. Authorization to submit 2022 Vermillion River Watershed Joint Powers Organization (VRWJPO) Annual Activity Report and Financial Statement to the Minnesota Board of Water and Soil Resources (BWSR) | Action | Page20 |
| c. Authorization to amend the Joint Powers Agreement (JPA) with the City of Rosemount (City) for irrigation system audits and improvements | Action | Page66 |
| 7. Staff Reports | | |
| 8. Adjourn | Action | |

Please note, the April 27, 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: **May 25, 2023**, at 1 p.m.

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