



# Agenda

## Vermillion River Watershed Joint Powers Board Meeting

June 22, 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<br><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 April 27, 2023, Meeting and June 8, 2023, Special Meeting   |             | Page 3  |
| c. Acceptance of Treasurer's Reports  |             | Page 10 |
| d. Authorization to amend the Joint Powers Agreement (JPA) with the City of Apple Valley (City) for irrigation system audits and improvements |             | Page 11 |
| 5. Approval of Expenses   | Action      | Page 17 |
| 6. Business Items   |             |         |
| a. Candidate consideration and appointment to the Vermillion River Watershed Planning Commission  | Action      | Page 19 |
| b. Report on Measurable Outcomes as identified in the 2016-2025 Vermillion River Watershed Management Plan                                    | Information | Page 25 |
| c. Review of the process for posting and filling the position of the Vermillion River Watershed Joint Powers Organization Administrator       | Information | Page 60 |
| d. Correction to the Revised Budget of the Vermillion River Watershed Joint Powers Organization   | Action      | Page 65 |
| 7. Staff Reports  |             |         |
| 8. Adjourn  | Action      |         |

**Please note**, the June 22, 2023, Vermillion River Watershed Joint Powers Board meeting will take place **in-person** in Conference Room A at the Extension and Conservation Center, 4100 220<sup>th</sup> Street West, Farmington Minnesota **and via teleconference** on the web-based application, Microsoft Teams.



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## Microsoft Teams meeting

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Meeting ID: 232 572 147 679

Passcode: sgHo63

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[+1 651-273-3070,,699974988#](#) United States, St. Paul

Phone Conference ID: 699 974 988#

### Other Information

Next Meeting Date: **July 27, 2023**, at 1 p.m.

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