



# Agenda

## Vermillion River Watershed Joint Powers Board Meeting

July 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<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 June 22, 2023, Meeting  |             | Page 3  |
| c. Acceptance of Treasurer’s Reports  |             | Page 10 |
| d. Schedule a Public Hearing to Receive Comments on the Draft<br>Vermillion River Watershed Joint Powers Organization 2024<br>Budget and Watershed Management Tax District Levy   |             | Page 11 |
| 5. Approval of Expenses   | Action      | Page 14 |
| 6. Business Items   |             |         |
| a. Authorization to execute a Joint Powers Agreement with the City<br>of Rosemount for the Public Works and Police Campus<br>Infiltration Basins  | Action      | Page 15 |
| b. Recommend approval of the Service Agreement for the<br>Administrator of the Vermillion River Watershed Joint Powers<br>Organization  | Action      | Page 22 |
| c. Update on 2023 Summer Tour with the Board of Water and Soil<br>Resources and Partners in the Vermillion River Watershed and<br>Scheduling of Special Meeting of the Vermillion River Watershed<br>Joint Powers Board | Action      | Page 28 |
| d. Update on the Status and Next Steps for Developing the 2026-<br>2035 Vermillion River Watershed Management Plan  | Information | Page 30 |
| e. Presentation and Discussion on Proposed VRWJPO 2024 Draft<br>Budget and Watershed Management Tax District Levy   | Information | Page 63 |
| 7. Staff Reports  |             |         |
| 8. Adjourn  | Action      |         |

**Please note**, the July 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



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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## Other Information

Next Regular Meeting Date: **August 24, 2023**, at 1 p.m.

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