



Agenda

Vermillion River Watershed Joint Powers Board Meeting

August 24, 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 July 27, 2023, Meeting | | Page 3 |
| c. Acceptance of Treasurer’s Reports and Draft Fund Statements | | Page 10 |
| d. Authorization to Approve Drainage and Ravine Maintenance Easement for Ravenna Trail Ravines Stabilization Project | | Page 13 |
| 5. Approval of Expenses | Action | Page 24 |
| 6. Business Items | | |
| a. Public Hearing to Receive Comments on and Adoption of the Draft Vermillion River Watershed Joint Powers Organization 2024 Budget and Watershed Management Tax District Levy | Action | Page 25 |
| b. Schedule and Public Notice an Initial Planning Meeting to Develop Priorities and Issues for the 2026 Update of the Vermillion River Watershed Plan | Action | Page 35 |
| c. Authorization to Execute a Contract with HKGi for Vermillion River Watershed Management Plan Stakeholder Engagement Services and Amend the 2023 Vermillion River Watershed Joint Powers Organization Budget | Action | Page 37 |
| 7. Staff Reports | | |
| 8. Adjourn | Action | |

Please note, the August 24, 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: **September 28, 2023**, at 1 p.m.

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