



Agenda

Vermillion River Watershed Joint Powers Board Meeting

October 26, 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 August 24, 2023 Meeting | | Page |
| c. Acceptance of Treasurer's Reports and Draft Fund Statements | | Page |
| 5. Approval of Expenses | Action | Page |
| 6. Business Items | | |
| a. Update on the 2023 Vermillion River Watershed Joint Powers Organization Capital Improvement Projects | Information | Page |
| b. Update on Stakeholder Engagement Plan for the Vermillion River Watershed Joint Powers Organization Watershed Management Plan Update | Information | Page |
| 7. Staff Reports | | |
| 8. Adjourn | Action | |

Please note, the October 26, 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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Meeting ID: 275 521 637 624

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Other Information

Next Meeting Date: **December 7, 2023**, at 1 p.m.

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