



# Agenda

## Vermillion River Watershed Joint Powers Board Meeting

December 7, 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 October 26, 2023, Meeting   |        | Page   |
| c. Acceptance of Treasurer's Reports and Draft Fund Statements  |        | Page   |
| d. Approval of VRWJPB Meeting Dates for 2024  |        | Page   |
| e. Authorization to Execute a Joint Powers Agreement with Dakota County Soil and Water Conservation District for Services in 2024 |        | Page   |
| f. Authorization to Execute a Joint Powers Agreement with Scott Soil and Water Conservation District for Services in 2024         |        | Page   |
| 5. Approval of Expenses   | Action | Page   |
| 6. Business Items   |        |        |
| a. Adoption of VRWJPO 2023 Budget and Watershed Management Tax District Levy  | Action | Page   |
| 7. Staff Reports  |        |        |
| 8. Adjourn  | Action |        |

**Please note**, the December 7, 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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[+1 651-273-3070,,913348826#](#) United States, St. Paul

Phone Conference ID: 913 348 826#

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### Other Information

Next Meeting Date: **January 25, 2024**, at 1 p.m.

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