



# Agenda – Revised Jan. 23, 2024

## Vermillion River Watershed Joint Powers Board Meeting

January 25, 2024, 1 p.m., in-person and teleconference via Microsoft Teams

- |  |             |      |
|--|-------------|------|
| 1. Call to Order   |             |      |
| 2. Election of Joint Powers Board Officers   | Action      |      |
| 3. Roll Call   |             |      |
| 4. Audience Comments on Items Not on the Agenda<br><i>(please limit audience comments to five minutes)</i>   |             |      |
| 5. Consent Agenda  | Action      |      |
| a. Approval of Agenda  |             | Page |
| b. Approval of Minutes from the December 7, 2023, Meeting  |             | Page |
| c. Acceptance of Treasurer's Reports   |             | Page |
| d. Delegation of a Limited Authority for Contracts and Purchase Agreements to the Vermillion River Watershed Joint Powers Organization Administrator and Co-administrator      |             | Page |
| e. Authorization to Release a Request for Qualification for Professional Services in 2024-2025   |             | Page |
| 6. Approval of Expenses  | Action      | Page |
| 7. Business Items  |             |      |
| a. Authorization to Execute a Grant Agreement with the Minnesota Board of Water and Soil Resources for a FY24 Clean Water Fund Grant for Alimagnet Lake Alum Treatment Project | Action      | Page |
| b. Presentation of Draft Vermillion River Watershed Brand Awareness Plan   | Information | Page |
| c. <b>Added Jan. 23 - Authorization to Approve Kasprzyk Agricultural Buildings</b>   | Action      | Page |
| 8. Staff Reports   |             |      |
| 9. Adjourn   | Action      |      |

**Please note**, the January 25, 2024, 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.



## Microsoft Teams meeting

**Join on your computer, mobile app or room device**

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[+1 651-273-3070,,821081804#](#) United States, St. Paul

Phone Conference ID: 821 081 804#

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### Other Information

Next Meeting Date: **February 22, 2024**, at 1 p.m.

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