



Agenda

Vermillion River Watershed Joint Powers Board Meeting

March 21, 2024, 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. Approval of Agenda | Action | |
| 5. Approval of Minutes from the January 25, 2024 Meeting | Action | |
| 6. Consent Agenda | Action | |
| a. Acceptance of Treasurer's Reports | | Page |
| 7. Approval of Expenses | Action | Page |
| 8. Business Items | | |
| a. Strategic Planning Session | Workshop | Page |
| 9. Staff Reports | | |
| 10. Adjourn | Action | |

Please note, the March 21, 2024, Vermillion River Watershed Joint Powers Board meeting will take place **in-person** in Conference Room 106 at the Dakota County Western Service Center, 14955 Galaxie Avenue, Apple Valley, 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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Meeting ID: 274 796 947 549

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[+1 651-273-3070,,996551732#](#) United States, St. Paul

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Other Information

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

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