



# Agenda

## Vermillion River Watershed Joint Powers Board Meeting

April 25, 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<br><i>(please limit audience comments to five minutes)</i>   |        |      |
| 4. Approval of Agenda  | Action |      |
| 5. Approval of Minutes from the March 21, 2024 Meeting   | Action |      |
| 6. Consent Agenda  | Action |      |
| a. Acceptance of Treasurer's Reports   | Action | Page |
| b. Approval of Vermillion River Watershed Joint Powers<br>Organization Consultant List for 2024-2025   |        |      |
| 7. Approval of Expenses  | Action | Page |
| 8. Business Items  | Action | Page |
| a. Authorization to Execute a Joint Powers Agreement with the City<br>of Lakeville for City Projects 24-02 and 24-20   |        |      |
| b. Approval of Proposed Amendments to the Vermillion River<br>Watershed Joint Powers Organization 2024 Budget  | Action |      |
| c. Authorization to Execute a Grant Agreement with the Minnesota<br>Department of Health for Water Conservation and Landscaping<br>for Clean Water Marketing Accelerated Implementation Grant    | Action |      |
| d. Authorization to Submit the 2023 Vermillion River Watershed<br>Joint Powers Organization Annual Activity Report and Financial<br>Statement to the Minnesota Board of Water and Soil Resources | Action |      |
| 9. Staff Reports   |        |      |
| 10. Adjourn  | Action |      |

**Please note**, the April 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 220th Street West, Farmington Minnesota **and via teleconference** on the web-based application, Microsoft Teams.



## Microsoft Teams meeting

[Join the meeting now](#)

Meeting ID: 243 754 382 84

Passcode: VsLBZW

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### Dial-in by phone

[+1 651-273-3070,,713718317#](#) United States, St. Paul

[Find a local number](#)

Phone conference ID: 713 718 317#

### Other Information

Next Meeting Date: **May 23, 2024**, at 1 p.m.

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