



Agenda

Vermillion River Watershed Joint Powers Board Meeting

May 23, 2024, 1 p.m.

In-person at the Dakota County Extension and Conservation Center and virtual via Microsoft Teams

1. Call to Order
2. Roll Call
3. Audience Comments on Items Not on the Agenda
(please limit audience comments to five minutes)
4. Approval of Agenda Action Page 1
5. Approval of Minutes from the April 25, 2024 Meeting Action Page 3
6. Consent Agenda Action
 - a. Acceptance of Treasurer's Reports Action Page
7. Approval of Expenses Action Page
8. Business Items Action Page
 - a. Authorization to Execute a Joint Powers Agreement with Partners for Water Conservation Marketing and Landscaping for Clean Water Marketing Action Page
 - b. Authorization to Execute a Master Services Agreement with Tunheim for Water Conservation and Landscaping for Clean Water Marketing Action Page
 - c. Direction on Wetland Bank Credit Price Establishment for Revised Vermillion River Watershed Joint Powers Organization Wetland Banking Policy Information Page
 - d. Direction on Watershed Planning Commission Membership Requirements and Terms Information Page
9. Staff Reports
10. Adjourn Action

Please note, the May 23, 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 Microsoft Teams.

Microsoft Teams

[Join the meeting now](#)

Meeting ID: 242 364 011 892

Passcode: 2dsXnz



Dial-in by phone

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[Find a local number](#)

Phone conference ID: 748 339 046#

Other Information

Next Meeting Date: **June 27, 2024**, at 1 p.m.

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