

Agenda

Vermillion River Watershed Joint Powers Board Meeting

July 25, 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 June 27, 2024, Meeting Action Page 3 6. Acceptance of Treasurer's Report Action 7. Consent Agenda Action a. Schedule a Public Hearing to Receive Comments on the Draft Vermillion Action Page River Watershed Joint Powers Organization 2025 Budget and Page Watershed Management Tax District Levy 8. Approval of Expenses Action Page 9. Business Items a. Presentation and Discussion on Proposed VRWJPO 2025 Draft Budget Information Page and Watershed Management Tax District Levy 10. Staff Reports 11. Adjourn Action

Please note, the July 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 Microsoft Teams.

Microsoft Teams

Join the meeting now

Meeting ID: 247 940 993 772 Passcode: NYXbyb

Dial in by phone

<u>+1 651-273-3070,,689332893</u> United States, St. Paul <u>Find a local number</u> Phone conference ID: 689 332 893#



Other Information

Next Meeting Date: August 22, 2024, at 1 p.m. You will be notified if the meeting is cancelled due to an anticipated lack of quorum.