



Agenda

Vermillion River Watershed Planning Commission

August 14, 2024 – 4:30 p.m., In-person and Teleconference via MS 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
5. Approval of Minutes from the May 8, 2024, Meeting Action
6. Business Items
 - a) Recommend Adoption of the Draft Vermillion River Watershed Joint Powers Organization 2025 Budget and Watershed Management Tax District Levy Action
 - b) Update on the Status of Vermillion River Watershed Joint Powers Organization 2024 Budget-Identified Capital Improvement Projects Information
 - c) Presentation and Discussion of Vermillion River Watershed Joint Powers Organization Planned 2025 and 2026 Capital Improvement Plan Projects Information
 - d) Watershed Planning Commission Site Visits of Two Projects Immediately Following the Meeting Information
7. Updates
 - a) Chairperson's Report
 - b) Staff Updates
8. Adjourn Action

Please note, the August 14, 2024, Watershed Planning Commission 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

[Join the meeting now](#)

Meeting ID: 230 661 831 751

Passcode: Cgm2f3

Dial in by phone

[+1 651-273-3070](tel:+16512733070),684449164# United States, St. Paul

[Find a local number](#)

Vermillion River Watershed Joint Powers Organization
4100 220th Street West, Suite 103, Farmington, Minnesota 55024



Phone conference ID: 684 449 164#

Other Information

Next Meeting Date: **November 20, 2024**, at 4:30 p.m.

Please confirm your attendance by contacting Brita Moore-Kutz at brita.moore-kutz@co.dakota.mn.us by 12 p.m. on the day before. You will be notified if the meeting is cancelled due to an anticipated lack of quorum.