



# Agenda

## Vermillion River Watershed Joint Powers Board Meeting

August 22, 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 July 25, 2024, Meeting Action Page 3
6. Consent Agenda Action
  - a. Acceptance of Treasurer's Report Action Page
7. Approval of Expenses Action Page
8. Business Items
  - a. Public Hearing to Receive Comments on and Adoption of the Draft Vermillion River Watershed Joint Powers Organization 2025 Budget and Watershed Management Tax District Levy Action Page
  - b. Authorization to Execute a Joint Powers Agreement with the City of Lakeville and Dakota County for the Launch Park Wetland Restoration Project Preliminary Engineering Design and Permitting Coordination Action Page
  - c. Authorization to Execute a Joint Powers Agreement with Lakeville for Dakota County 50-19 Lake Marion Phosphorus Treatment Project and South Creek Temperature Reduction Project Maintenance and Performance Improvement Engineering Action Page
  - d. Authorization to Execute Contract with Solitude Lake Management for Alimagnet Lake Alum Treatment Project Action Page
10. Staff Reports
11. Adjourn Action

**Please note**, the August 22, 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: 274 154 940 030

Passcode: zuTrkH

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**Dial in by phone**

[+1 651-273-3070](tel:+16512733070),,486263981# United States, St. Paul

[Find a local number](#)

### Other Information

Next Meeting Date: **September 26, 2024**, at 1 p.m.

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