



# Agenda

## Vermillion River Watershed Joint Powers Board Meeting

October 24, 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<br><i>(please limit audience comments to five minutes)</i>  |             |        |
| 4. Approval of Agenda   | Action      | Page 1 |
| 5. Approval of Minutes from the August 22, 2024, Meeting  | Action      | Page 3 |
| 6. Consent Agenda   | Action      | Page   |
| a. Acceptance of Treasurer’s Reports  |             |        |
| b. Authorization to Execute a Grant Agreement with the Minnesota Board of Water and Soil Resources for Fiscal Year 2024-2025 Watershed-Based Implementation Funding for Vermillion River – City of Farmington, 4 <sup>th</sup> and Willow TSS Reduction Project |             |        |
| c. Authorization to Execute a Grant Agreement with the Minnesota Board of Water and Soil Resources for Fiscal Year 2024-2025 Watershed-Based Implementation Funding for Vermillion River – City of Hastings, 15 <sup>th</sup> and Bailey TSS Reduction Project  |             |        |
| d. Authorization to Execute a Grant Agreement with the Minnesota Board of Water and Soil Resources for Fiscal Year 2024-2025 Watershed-Based Implementation Funding for North Creek – City of Lakeville, Firelight Way TSS Reduction Project                    |             |        |
| 7. Approval of Expenses   | Action      | Page   |
| 8. Business Items   |             |        |
| a. Authorization to Execute a Wetland Bank Credit Partnership Agreement with the Minnesota Board of Water and Soil Resources  | Action      | Page   |
| b. Authorization to Execute a Contract with Sunram Construction, Inc. for the 78-06 South Branch Nitrate Reduction Project Berm Repair  | Action      | Page   |
| c. Direction on the Format and Operations of the Vermillion River Watershed Planning Commission   | Information | Page   |
| 9. Staff Reports  |             |        |
| 10. Adjourn   | Action      |        |



**Please note**, the October 24, 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: 217 426 463 019

Passcode: 6UfP7z

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### Dial in by phone

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### Other Information

Next Meeting Date: **December 5, 2024**, at 1 p.m.

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