



# Agenda

## Vermillion River Watershed Joint Powers Board Meeting

December 5, 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 October 24, 2024, Meeting Action Page 3
6. Consent Agenda Action Page
  - a. Acceptance of Treasurer's Report
  - b. Approval of 2025 Meeting Dates
  - c. Authorization to Execute a Joint Powers Agreement with the City of Lakeville for the Firelight Way TSS Reduction Project
  - d. Authorization to Execute a Joint Powers Agreement with the City of Farmington for the 4<sup>th</sup> & Willow TSS Reduction Project
  - e. Authorization to Execute a Joint Powers Agreement with the City of Hastings for the 15<sup>th</sup> & Bailey TSS Reduction Project
7. Approval of Expenses Action Page
8. Business Items Action Page
  - a. Adoption of VRWJPO 2025 Budget and Watershed Management Tax District Levy Action Page
  - b. Review and Provide Recommendation on the 2026-2035 Vermillion River Watershed Management Plan Objectives Prioritization Action Page
  - c. Authorization to Execute a Five-Year Joint Powers Agreement with Dakota County Soil and Water Conservation District for Services in 2025-2029 Action Page
  - d. Authorization to Execute a Joint Powers Agreement with Scott Soil and Water Conservation District for Services in 2025 Action Page
  - e. Motion to Recommend Approval of the Vermillion River Watershed Joint Powers Organization Joint Powers Agreement to the Dakota and Scott County Boards of Commissioners Action Page
10. Staff Reports
11. Adjourn Action



**Please note**, the December 5, 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: 251 617 079 488

Passcode: Hb24nc98

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### Dial in by phone

[+1 651-273-3070,,384107838#](#) United States, Hastings

[Find a local number](#)

Phone conference ID: 384 107 838#

### Other Information

Next Meeting Date: **January 23, 2025**, at 1 p.m.

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