



Agenda

Vermillion River Watershed Joint Powers Board Meeting

January 23, 2025, 1 p.m.

In-person at the Dakota County Extension and Conservation Center and virtual via Microsoft Teams

1. Call to Order
2. Election of Officers
3. Roll Call
4. Audience Comments on Items Not on the Agenda (*please limit audience comments to five minutes*)
5. Approval of Agenda Action Page 1
6. Approval of Minutes from the December 5, 2024, Meeting Action Page 3
7. Consent Agenda Action
 - a. Acceptance of Treasurer's Report Page
 - b. Delegation of Authority to Administrator and Co-Administrator Page
8. Approval of Expenses Action Page
9. Business Items
 - a. Appointment of John Nicolai to the Vermillion River Watershed Community Advisory Committee Action Page
 - b. Authorization to Execute a Clean Water Fund Grant Agreement with the Minnesota Board of Water and Soil Resources for the Alimagnet Lake Alum Treatment Phase 2 Project Action Page
 - c. Authorization to Execute Two Conservation Partners Legacy Grant Agreements with the Minnesota Department of Natural Resources for North Creek Channel Improvement Projects in Empire and Farmington Action Page
10. Staff Reports
11. Adjourn Action

Please note, the January 23, 2025, 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: 250 720 001 229

Passcode: VY65Jw35

Dial in by phone

[+1 651-273-3070,,980027819#](#) United States, Hastings

[Find a local number](#)

Phone conference ID: 980 027 819#



Other Information

Next Meeting Date: **February 27, 2025**, at 1 p.m.

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