



## Agenda

### Vermillion River Watershed Community Advisory Committee

February 12, 2025 – 4:30 p.m., Teleconference via MS Teams and in-person

1. Call to Order
2. Election of Community Advisory Committee Chair and Vice Chair
3. Roll Call
4. Audience Comments on Items Not on the Agenda  
(*please limit audience comments to five minutes*)
5. Approval of Agenda Action
6. Approval of Minutes from the November 20, 2024, Meeting Action
7. Business Items
  - a. Comments on and Adoption of Vermillion River Watershed Community Advisory Committee Revised Bylaws Action
  - b. Presentation and Discussion of Vermillion River Watershed Joint Powers Organization 2024 Budget-Identified Capital Improvement Projects Information
8. Updates
  - a. Chairperson's Report
  - b. Staff Updates
9. Adjourn Action

**Please note**, the February 12, 2025, Community Advisory Committee meeting will take place **via teleconference** on Microsoft Teams and **in-person** in Conference Room A at the Dakota County Extension and Conservation Center, 4100 220<sup>th</sup> Street West, Farmington, Minnesota.

### Microsoft Teams

[Join the meeting now](#)

Meeting ID: 293 066 203 350

Passcode: EP6FQ393

#### Dial in by phone

[+1 651-273-3070](tel:+16512733070), [964510293#](tel:+1964510293) United States, Hastings

[Find a local number](#)

Phone conference ID: 964 510 293#

### Other Information

Next Meeting Date: **May 14, 2025**, at 4:30 p.m.

Please confirm your attendance by contacting Brita Moore-Kutz at [brita.moore-kutz@co.dakota.mn.us](mailto:brita.moore-kutz@co.dakota.mn.us) by noon on the day before. You will be notified if the meeting is canceled due to an anticipated lack of quorum.