



Agenda

Vermillion River Watershed Joint Powers Board Meeting

April 24, 2025, 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 January 23, 2025, Meeting Action Page 3
6. Consent Agenda Action Page 8
 - a. Acceptance of Treasurer’s Reports
 - b. Authorization to Submit the 2024 Vermillion River Watershed Joint Powers Organization Annual Activity Report and Financial Statement to the Minnesota Board of Water and Soil Resources
7. Approval of Expenses Action Page 39
8. Business Items
 - a. Approval of Vermillion River Watershed Joint Powers Organization Community Advisory Committee Bylaws Action Page 43
 - b. Authorization to Execute a Joint Powers Agreement with Dakota County for 2025 Legal Services Action Page 50
 - c. Approval of Proposed Amendments to the Vermillion River Watershed Joint Powers Organization 2025 Budget Action Page 56
 - d. Approval to procure a Vermillion River Watershed Joint Powers Organization Insurance Policy from the Minnesota Counties Intergovernmental Trust Action Page 60
 - e. Discussion and Board Direction on Wetland Bank Credit Values and Revisions to Vermillion River Watershed Joint Powers Organization Wetland Banking Policy Information Page 132
 - f. Discussion and Board Direction on a 2025 Vermillion River Watershed Tour Information Page 137
9. Staff Reports
10. Adjourn Action



Please note, the April 24, 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

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Other Information

Next Meeting Date: **May 22, 2025**, at 1 p.m.

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