



Agenda

Vermillion River Watershed Joint Powers Board Meeting

May 22, 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
5. Approval of Minutes from the April 24, 2025, Meeting Action Page
6. Consent Agenda Action Page
 - a. Acceptance of Treasurer's Reports
7. Approval of Expenses Action Page
8. Business Items Action Page
 - a. Approval of Vermillion River Watershed Joint Powers Organization Wetland Banking Policy
 - b. Presentation and Discussion of Vermillion River Watershed Management Plan Implementation Table and Summary of Approval and Adoption Timeline Information Page
9. Staff Reports
10. Adjourn Action

Please note, the May 22, 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: **June 26, 2025**, at 1 p.m.

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