

# **Agenda**

## **Vermillion River Watershed Joint Powers Board Meeting**

July 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
5.	Approval of Minutes from the June 26, 2025, Meeting	Action	Page
6.	Consent Agenda	Action	Page
	a. Acceptance of Treasurer's Reports		

- Authorization to Schedule a Public Hearing to Receive Comments on the Draft Vermillion River Watershed Joint Powers Organization 2026 Budget and Watershed Management Tax District Levy
- 7. Approval of Expenses Action Page
- 8. Business Items
  - a. Discussion and Input Regarding Changes to Vermillion River Watershed Information Page Staff Costs, Future Levies, and Draft 2026-2035 Vermillion River Watershed Management Plan Proposed Implementation Actions
  - b. Presentation and Discussion on Proposed VRWJPO 2026 Draft Budget Information Page and Watershed Management Tax District Levy
- 9. Staff Reports

10. Adjourn Action

**Please note,** the July 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

+1 651-273-3070,,980027819# United States, Hastings

Find a local number

Phone conference ID: 980 027 819#

## Other Information

Next Meeting Date: **August 28, 2025,** at 1 p.m. You will be notified if the meeting is cancelled due to an anticipated lack of quorum.