



Agenda

Vermillion River Watershed Joint Powers Board Meeting

September 25, 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 August 28, 2025, Meeting Action Page
6. Consent Agenda Action Page
 - a. Acceptance of Treasurer's Report
 - b. Authorization to Cancel the Wetland Bank Credit Partnership Agreement with the Minnesota Board of Water and Soil Resources for the Proposed Wetland Bank in Castle Rock Township
7. Approval of Expenses Action Page
8. Business Items Action Page
 - a. Authorization to Execute a Joint Powers Agreement with Dakota County for an Enhanced Street Sweeping Program Assessment
 - b. Adoption of the Vermillion River Watershed Joint Powers Organization Capital Improvement Program Watershed Partner Project Maintenance and Repair Financial Assistance Policy
9. Staff Reports
10. Adjourn Action

Please note, the September 25, 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: **October 23, 2025**, at 1 p.m.

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