

Agenda

Vermillion River Watershed Joint Powers Board Meeting

December 4, 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 September 25, 2025, Meeting	Action	Page
6.	Consent Agenda	Action	Page

- a. Acceptance of Treasurer's Reports
- b. Approval of Dates for 2026 Vermillion River Watershed Joint Powers Board Meetings
- c. Approval of Vermillion River Watershed Joint Powers Organization 2025 Budget Amendment
- d. Authorization to Schedule a Public Hearing to Receive Comments on the Draft 2026-2035 Vermillion River Watershed Management Plan
- e. Authorization to Execute a Joint Powers Agreement with Lakeville and Dakota County for the Construction and Maintenance of the Launch Park Wetland Restoration
- f. Authorization to Execute a Joint Powers Agreement with the City of Lakeville and Dakota County for the Lake Marion Phosphorus Treatment Project/Dakota County 50-19 Project/Jaguar Pond Improvements
- g. Authorization to Execute a Joint Powers Agreement with the Scott Soil and Water Conservation District for Services in 2026
- h. Authorization to Execute a Joint Powers Agreement with Dakota County for 2026-2027 Legal Services
- i. Authorization to Execute a Joint Powers Agreement with Dakota County for 2026 Administration, Staffing, and Support Services

7.	Approval of Expenses		Action	Page	
8.	Business Items				
	a.	Adoption of the VRWJPO Final 2026 Budget and Watershed	Action	Page	
		Management Tax District Levy			
	b.	Authorization to Provide Written Responses to Comments Submitted	Action	Page	
		During Draft 2026-2035 Vermillion River Watershed Management Plan			
		60-day Review			

9. Staff Reports

10. Adjourn Action



Please note, the December 4, 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: **January 22, 2026,** at 1 p.m. You will be notified if the meeting is cancelled due to an anticipated lack of quorum.