



Agenda

Vermillion River Watershed Joint Powers Board Meeting

June 27, 2024, 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 May 23, 2024 Meeting Action Page 3
6. Consent Agenda Action
 - a. Acceptance of Treasurer's Reports Action Page
7. Approval of Expenses Action Page
8. Business Items Action Page
 - a. Adoption of Revised Wetland Banking Policy Action Page
 - b. Motion to Recommend Approval and Authorization to Execute the Revised Joint Powers Agreement that formed the Vermillion River Watershed Joint Powers Organization to the Dakota County Board of Commissioners and Scott County Board of Commissioners Action Page
9. Staff Reports
10. Adjourn Action

Please note, the June 27, 2024, 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: 216 321 817 765

Passcode: 7mRmXo

Dial in by phone

[+1 651-273-3070](tel:+16512733070), [122558343](tel:+122558343)# United States, St. Paul

[Find a local number](#)

Phone conference ID: 122 558 343#



Other Information

Next Meeting Date: **July 25, 2024**, at 1 p.m.

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