Agenda: Vermillion River Watershed Joint Powers Board (VRWJPB) Meeting

Date and time:

April 23, 2026, 1 p.m., in-person at the Dakota County Extension and Conservation Center and virtually via Microsoft Teams

Some VRWJPB members may be participating in this meeting via interactive technology, in compliance with Minn. Stat. 13D.04.

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 March 26, 2026, Meeting	Action	Page
6.	Consent Agenda	Action	Page
	a. Acceptance of Treasurer's Reports		
	b. Authorization to Submit the 2025 Vermillion River Watershed Joint Powers Organization Annual Activity Report and Financial Statement to the Minnesota Board of Water and Soil Resources		
	c. Re-Authorization to Execute a Joint Powers Agreement with Scott Soil and Water Conservation District for Services in 2026		
7.	Approval of Expenses	Action	Page
8.	Business Items		
	a. Authorization to Execute a Contract with McNamara Contracting, Inc. for the North Creek Channel and Culvert Improvements Project	Action	Page
	b. Authorization to Execute a Grant Agreement with the Minnesota Pollution Control Agency for FY26 Planning Grants for Stormwater, Wastewater, and Community Resilience for a Vermillion River Watershed Changing Climate and Stormwater Resiliency Study	Action	Page
	c. Authorization to Execute a Contract with Emmons and Olivier Resources Inc. for the Vermillion River Watershed Changing Climate and Stormwater Resiliency Study	Action	Page
9.	Staff Reports		
10.	Adjourn	Action	

Please note, the April 23, 2026, Vermillion River Watershed Joint Powers Board meeting will take place **in-person** in Conference Room A at the Dakota County Extension and Conservation Center, 4100 220th Street West, Farmington, Minnesota, and **online** via Microsoft Teams:

Join Meeting: https://teams.microsoft.com/meet/24517423981974?p=51DbVcXSzUnRxVcC2E

Meeting ID: 245 174 239 819 74
Passcode: 9Ax2Ke2V
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Dial in by phone
+1 651-273-3070,,390610534# United States, Hastings
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Phone conference ID: 390 610 534#

Other Information

Next meeting date: May 28, 2026, at 1 p.m. *You will be notified if the meeting is cancelled due to an anticipated lack of quorum.*