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

Date and time

September 24, 2026, 1 p.m., in-person at the Dakota County Extension and Conservation Center and virtually 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 August 27, 2026, Meeting	Action	Page 3
6. Consent Agenda	Action	
a. Acceptance of Treasurer's Reports		Page
b. Authorization to Amend a Contract with Solitude Lake Management for the Alimagnet Lake Alum Treatment Project		Page
7. Approval of Expenses	Action	Page
8. Business Items		
a. Authorization to Amend a Joint Powers Agreement with the City of Farmington and Dakota County for the 4th & Willow Total Suspended Solids Reduction Project	Action	Page
9. Staff Reports		
10. Adjourn	Action	

Please note, the September 24, 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, located at 4100 220th Street West, Farmington, MN; and **online** via the Microsoft Teams link below. *Some VRWJPB members may be participating in this meeting via interactive technology, in compliance with Minn. Stat. 13D.04.*

Join: https://teams.microsoft.com/meet/222031284612923?p=3v9Y1tYOMvnhcBylLQ
Meeting ID: 222 031 284 612 923
Passcode: J7FA6px3
Need help? | System reference

Dial in by phone
+1 651-273-3070,,204256563# United States, Hastings
Find a local number
Phone conference ID: 204 256 563#

Other Information

Next meeting date: October 22, 2026, at 1 p.m. *You will be notified if the meeting is cancelled due to an anticipated lack of quorum.*