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

Date and time: December 3, 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 September 24, 2026, Meeting	Action	Page 3
6. Consent Agenda	Action	
a. Acceptance of Treasurer's Reports		Page
b. Approval of Dates for 2027 Vermillion River Watershed Joint Powers Board Meeting		Page
c. Authorization to Amend a Joint Powers Agreement with Dakota County for 2027 Administration, Staffing and Support Services		Page
d. Authorization to Execute a Joint Powers Agreement with Scott Soil and Water Conservation District for Annual Services		Page
7. Approval of Expenses	Action	Page
8. Business Items		
a. Approval of Vermillion River Watershed Joint Powers Organization Final 2027 Budget and Levy	Action	Page
b. Presentation of the Results of the Vermillion River Watershed Joint Powers Organization's 2025 Financial Audit	Information	Page
c. Vermillion River Watershed Joint Powers Board Direction on Insurance Coverage for the Vermillion River Watershed Joint Powers Organization	Information	Page
9. Staff Reports		
10. Adjourn	Action	

Please note, the December 3, 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 provided.

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

Join meeting: https://teams.microsoft.com/meet/2751137280878961?p=1kNNLauRlafw2YfrKb
Meeting ID: 275 113 728 087 896 1
Passcode: xu92Hf2z
Need help? | System reference
Dial in via phone: +1 651-273-3070,,820593094# United States, Hastings
Find a local number
Phone conference ID: 820 593 094#

Other Information

Next meeting date: January 28, 2027, at 1 p.m. *You will be notified if the meeting is cancelled due to an anticipated lack of quorum.*