

**POSTING NOTICE**  
**EUREKA TOWNSHIP**  
*Dakota County, State of Minnesota*

**AGENDA**  
**SPECIAL TOWN BOARD AND PLANNING COMMISSION MEETING**  
**May 20, 2025 – 7:00 p.m.**

- I. Call to Order and Pledge of Allegiance
- II. The purpose of the meeting is to discuss and possible action on round table topics.
- III. Round Table
  - A. Round Table meeting protocol
  - B. Vermillion River Watershed Joint Powers Organization- Jeff Dunn
  - C. 220<sup>th</sup> Farmington Road Agreement
  - D. Review of Open Meeting Law
  - E. Roles and Responsibilities
    - 1. Town Board
    - 2. Planning Commission
  - F. Expectations and Responsibility of Liaisons
    - 1. 2025-2026 Liaisons
    - 2. NCRWO
    - 3. Airport
    - 4. Monthly Summary Report
  - G. Communication
    - 1. Channel via Clerks
    - 2. Communication around deadlines and meetings
    - 3. Representing the Township
    - 4. Between Board, PC and Staff
  - H. Attorney contact/ process for attorney engagement
  - I. Zoom attendance for Supervisors and PC
  - J. Administrative Process for Public Hearings
    - 1. Possible Meeting Night change
  - K. Public Hearing for May 27, 2025-Amendments to Comprehensive Plan
  - L. Clerk Matters
    - 1. Training Opportunities
    - 2. Smell Sensitivities
- IV. Adjournment

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Liz Atwater, Clerk  
Eureka Township  
Posting Date: 5.15.2025