

Pomme de Terre River Association
Joint Powers Board
Minutes
July 12, 2019
USDA-ARS Soils Lab, Morris MN

Meeting was called to order at 9:00 a.m.

Members present; Rod Wenstrom, Tim Kalina, Jeanne Ennen, Joe Fox, Alan Maleski, Dan Morrill, Paul Barsness, Paul Groneberg, John Lindquist. Others present; Steph Adams, Watershed Coordinator; Chris Staebler, Andy Albertson; Swift SWCD/ TAC chairman

Tim Kalina moved to approve the April 2019 meeting minutes with the addition of Dan Morrill to the roll call. Second by Paul Groneberg. Passed unanimously.

Joe Fox moved approval of the Agenda. John Lindquist seconded. Passed unanimously.

Joe Fox moved to approve the March meeting minutes, which were not voted on in April due to lack of quorum, with the addition of Jeanne Ennen to the roll call. Second by Paul Groneberg. Passed unanimously.

Paul Groneberg moved to approve the Treasurers Report as presented. Second by Tim Kalina. Passed unanimously.

Jeanne Ennen moved to approve the adjustment of the money market account to an interest bearing account product similar to that which Stevens SWCD recently switched to. Second by Paul Barsness. Passed unanimously.

Jeanne Ennen moved to approve the bills to be paid. Second by Dan Morrill. Passed unanimously.

The board reviewed the draft report of the quarter 2 financials and discussed the balance sheet.

Grants Overview:

Stephanie reviewed current open grants and ongoing projects: 2017 CWF grant funding is almost spent. Some funding (approx. \$19,000) will be moved to fund overages on SWCD staff time spent on grant activities.

Joe Fox moved to approve the FY19 CWF Contract for Services with the participating SWCDs. Second by John Lindquist. Passed unanimously.

Steph has requested an extension on the 1W1P grant as well as contingency funding to cover additional staff time of hers to completed identified work.

Steph reviewed the tentative itinerary for the August 28 BWSR Board tour and recruited JPB members to volunteer for speaking along the tour.

The PDTRA will host a river run on July 19. There will be another one in August in Grant County.

There is a soil health event July 12. Jeanne moved to become an affiliate to the Soil Health Coalition at an annual fee of \$25. Dan Morrill seconded. Passed unanimously.

TAC Report

The TAC has mostly been working on preparations for the BWSR tour and on 1W1P activity.

One Watershed, One Plan (1W1P)

Stephanie reviewed the work that has been completed thus far for 1W1P, remaining funding, timeline, and work to be completed by EOR. They discussed the process for the upcoming review and what to expect. They reviewed the updated timeline for 1W1P activity.

Pete will present a BWSR legislative update at the next meeting.

Staff and JPB members should please remember: Steph will be on vacation from July 20 through Aug. 4.

Next meeting date August 9, 2019

Meeting adjourned 10:25 a.m.

Respectfully Submitted,

Jeanne Ennen
Jeanne Ennen, Secretary/Treasurer

8-9-19

Date