

Pomme de Terre River Association
Joint Powers Board
Meeting Minutes
Friday, May 8, 2020
8:30 a.m. via Webex meeting

Chair Swanson called the meeting to order at 8:30 a.m.

Board members present: Joe Fox, Rod Wenstrom, Jeanne Ennen, Dave Lonergan, Keith England, Paul Groneberg, Dan Morrill, Keith Swanson. Others present: Micayla Lakey, Watershed Coordinator; Pete Waller, BWSR; Paul Wymar, MPCA; Ben Underhill, TAC chair; Chris Staebler, Stevens SWCD.

Minutes from March 13 meeting were approved on a motion by Keith England and second by Dave Lonergan. Motion approved unanimously.

Motion to add Lakey performance review to the Agenda by Jeanne Ennen. Second by Keith England. Approved unanimously via roll call vote. Motion to approve Agenda as amended on a motion by Lonergan and second by Wenstrom. Passed unanimously.

Treasurer's Report approved unanimously on a motion by Groneberg and a second by Ennen.

Bills to pay unanimously approved on a motion by England and second by Morrill.

In lieu of meeting for a formal performance review, Chair Swanson asked the board to discuss as a group Micayla Lakey's performance. Joe Fox moved to give Micayla a raise to \$25/hour, retroactive to April 23, 2020. Second by Wenstrom. Passed unanimously.

Coordinator's Report

Lakey gave her Coordinator's Report and updated the board on grant activity to date. The Federal 319 grant will be extended another year to allow for work to be completed through COVID-19 restrictions.

The board also discussed billing from EOR Consulting and the progress of the CWMP approval.

TAC Report

Ben had no additions beyond what has already been discussed.

Agency Reports

Pete didn't have anything to add to what had already been discussed. The 1W1P grant funds should be coming down shortly after we approve our plan. All agency and TAC reps present talked about likely budget cuts from future grants.

Paul also noted that stressor identification was supposed to happen this summer. As of now, staff have not been allowed to go out, but most of this normally happens in later summer. He's hopeful it can still get done but it may be delayed, which would also delay grant funding associated with the results.

Next meeting will be held June 12 at 1:30 p.m. Location/facilitation TBD.

Meeting adjourned at 9:25 a.m.

Respectfully submitted,

Jeanne Ennen, Secretary/Treasurer

Date

DRAFT