

**Pomme de Terre River Association (PDTRA)**

Joint Powers Board (JPB) Meeting

**Friday, May 8, 2020, 8:30 am**

WebEx Conference Call

If you can't make the meeting, please contact Micayla Lakey at micayla.lakey@pdtriver.org or call 406-460-0611.

**Agenda**

<b>Meeting Intro</b>	<b>Lead</b>
1. Approval of minutes from previous meeting*	JPB Chairman
2. Approval of Agenda*	
<b>Financial Matters</b>	<b>Lead</b>
3. Acceptance of Treasurer's Report*	Chris Staebler
4. Approval of Bills to Pay*	
5. 6 month evaluation of coordinator	
<b>PDTRA Business</b>	<b>Lead</b>
6. Coordinator's Report	Micayla Lakey
7. TAC Report	TAC Chairman
<b>One Watershed, One Plan</b>	<b>Lead</b>
8. Plan update and timeline	Micayla Lakey
<b>Closing Remarks</b>	<b>Lead</b>
9. Agency Reports (MPCA, BWSR, DNR, NRCS, FSA, FWS, etc.)	JPB Chairman
10. Adjourn and set next meeting date*	

*\*Requires board action*