

Pomme de Terre River Association (PDTRA)

Joint Powers Board (JPB) Meeting

Friday, June 12, 2020, 1:30 pm

WebEx Conference Call

Please note the time change for this meeting: we are meeting at 1:30 pm instead of 8:30 am. If you can't make the meeting, please contact Micayla Lakey at micayla.lakey@pdtriver.org or call 406-460-0611.

Agenda

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

**Requires board action*