

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

Joint Powers Board (JPB) Meeting

**Friday, July 10, 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. Budget Discussion	
- Request for county contributions	
- Schedule a budget committee meeting	
<b>PDTRA Business</b>	<b>Lead</b>
6. Coordinator's Report	Micayla Lakey
7. Approve changes to employee contract*	
8. TAC Report	TAC Chairman
<b>One Watershed, One Plan</b>	<b>Lead</b>
9. BWSR North Region Meeting August 5 – virtual meeting	JPB Chairman
- JPB should have a few representatives participate	
<b>Closing Remarks</b>	<b>Lead</b>
10. Agency Reports (MPCA, BWSR, DNR, NRCS, FSA, FWS, etc.)	
11. Adjourn and set next meeting date*	JPB Chairman

*\*Requires board action*