

Pomme de Terre River Association (PDTRA)

Joint Powers Board (JPB) Meeting

Friday, August 14, 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

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*	
5. Budget Discussion	
- County contribution discussion	
PDTRA Business	Lead
6. Coordinator's Report	Micayla Lakey
7. TAC Report	TAC Chairman
One Watershed, One Plan	Lead
8. BWSR North Region Meeting August 5 – successful	JPB Chairman
- North Region Committee will bring their recommendation to full BWSR board on August 26	
9. Resolution to adopt and implement	
Closing Remarks	Lead
10. Agency Reports (MPCA, BWSR, DNR, NRCS, FSA, FWS, etc.)	
11. Adjourn and set next meeting date*	JPB Chairman

**Requires board action*