

**Pomme de Terre River Association (PDTRA)**  
Joint Powers Board (JPB) Meeting  
**Friday, September 11, 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. Update on status of county contributions	
6. Approve contract with Peterson to do audits*	
<b>PDTRA Business</b>	<b>Lead</b>
7. Coordinator's Report	Micayla Lakey
8. TAC Report	TAC Chairman
<b>Closing Remarks</b>	<b>Lead</b>
9. Agency Reports (MPCA, BWSR, DNR, NRCS, FSA, FWS, etc.)	
10. Adjourn and set next meeting date*	JPB Chairman

*\*Requires board action*