

Pomme de Terre River Association
Joint Powers Board
Meeting Minutes
Friday, October 9, 2020
8:30 a.m. via WebEx conference call

Chair Swanson called the meeting to order at 8:30 a.m.

Board members present: Rod Wenstrom, Keith Swanson, Paul Groneberg, John Lindquist, Keith Englund, Dan Morrill, Joe Fox, Jeanne Ennen, Dave Lonergan. Others present: Micayla Lakey, Watershed Coordinator; Pete Waller, BWSR; Chris Staebler, Stevens SWCD.

John Lindquist moved to approve the Minutes from the September meeting. Second by Englund. Passed unanimously.

Jeanne Ennen moved to approve the Agenda. Second by Dan Morrill. Passes unanimously.

Keith Englund moved to approve the Treasurer's Report. Second by Rod Wenstrom. Passed unanimously. There were no bills to pay this month.

Coordinator's Report

- Micayla reported on recent work she's completed and the board discussed who is responsible for the management plans related to water control structures created in each county. She has been in discussions about this with the DNR, TAC members and the Stevens County Highway Engineer. Pete gave his input and the TAC will form a subcommittee to address these issues.
- She has been working on 1W1P work planning with members of the TAC.
- She gave an update of grant funding progress. She will be closing out two grants at the end of the year. Progress on the WRAPs grant is slow because it involves a lot of public outreach which is more difficult because of Covid-19 restrictions.
- Will virtually attend BWSR Academy at the end of the month.
- Working on getting Quarter 3 time sheets from the districts.

The personnel committee needs to conduct a one-year performance review of Micayla.

No TAC report in addition to what was already covered.

The next meeting will tentatively be held in person at the Morris Fire Hall November 13, with the personnel committee meeting at 8:30 a.m. and the regular meeting beginning at 9 a.m. Please invite new commissioners and/or SWCD Supervisors who will be replacing existing JPB members beginning next year. Pete suggested a new member orientation of some kind by the TAC.

Also of note: There is an exhibit titled We Are Water at the UMM Morrison Gallery now through October 19. There is also an exhibit of the history of fishing in the area at the Stevens County Historical Museum.

Meeting was adjourned at 9:15 a.m.

Respectfully submitted,

Jeanne Ennen, Secretary/Treasurer

Date

DRAFT