

Pomme de Terre River Association (PDTRA)

Joint Powers Board (JPB) Meeting

Friday, January 8, 2021, 9:00 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*	
3. Introductions of Members	
4. Special Election of Officers	
Financial Matters	Lead
5. Acceptance of Treasurer's Report*	Chris Staebler
6. Approval of Bills to Pay*	
PDTRA Business	Lead
7. Bids Received for Ford Ranger	Micayla Lakey
- TAC recommends JPB accept highest bid*	
8. Coordinator's Report	TAC Chairman
9. TAC Report	
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*