

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

Joint Powers Board (JPB) Meeting

**Friday, February 12, 2021, 9:00 am**

In Person Option: Morris Fire Hall, 107 Atlantic Ave, Morris MN

Virtual Option: 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*	
<b>PDTRA Business</b>	<b>Lead</b>
5. WRAPS Grant Update	Micayla Lakey
TAC recommendations:	
- Request 1 year WRAPS grant extension*	
- Authorize Micayla to enter contracts with RMB labs for subwatershed reports for priority areas*	
- Collaborate with CINRAM to find participants for soil health case studies*	
6. Watershed Based Implementation Funding	
TAC recommendation:	
- Approve submission of official WBIF request & enter grant agreement once it's generated*	
7. Coordinator's Report	
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*