

Pomme de Terre River Association (PDTRA)

Joint Powers Board (JPB) Meeting

Friday, April 9, 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

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*	
PDTRA Business	Lead
5. Approve 2021 Budget*	Micayla Lakey
6. Watershed Based Implementation Funding TAC recommendation:	
- Approve Contracts for Services*	
- Work Plan – pre-approved in February	
7. Coordinator's Report	
8. TAC Report	TAC Chairman
Closing Remarks	Lead
9. Agency Reports (MPCA, BWSR, DNR, NRCS, FSA, FWS, etc.)	
10. Adjourn and set next meeting date*	JPB Chairman

**Requires board action*