

Pomme de Terre River Association (PDTRA)

Joint Powers Board (JPB) Meeting

Friday, June 11, 2021, 8:30 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. Coordinator's Report	Micayla Lakey
6. 2019 CWF – Grant Agreement Amendment - TAC recommends signing	
7. WBIF – SWCD Contracts for Services	
8. Review of JPB Committees	
9. TAC Report	TAC Chairman
10. Personnel Committee Report*	JPB Chairman
Closing Remarks	Lead
11. Agency Reports (MPCA, BWSR, DNR, NRCS, FSA, FWS, etc.)	
12. Adjourn and set next meeting date*	JPB Chairman

**Requires board action*