

Pomme de Terre River Association (PDTRA)

Joint Powers Board (JPB) Meeting

~~Friday, January 14, 2022, 9:00 am~~

Postponed to Thursday, January 20, 2022, 9:00 am

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

Virtual Option: Webex Conference Call

If you can't attend, 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. Annual Reorganizing	
a. Election of Officers*	
b. Appointment of Committees	
- Technical advisory committee*	
- Personnel committee*	
- Budget committee*	
c. Set meeting location, date & time*	
d. Designation of official depository*	
e. Approval of check signing authority*	
f. Authorization of automatic deposit of bi-weekly payroll*	
g. Approval of authorized signors*	
h. Approval of mileage reimbursement rate*	
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Financial Matters	Lead
4. Acceptance of Treasurer's Report*	Chris Staebler
5. Approval of Bills to Pay*	JPB Chairman
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PDTRA Business	Lead
6. Coordinator's Report	Micayla Lakey
7. Personnel Committee Report	Personnel Committee
8. TAC Report	TAC Chairman
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Closing Remarks	Lead
9. Agency Reports (MPCA, BWSR, DNR, NRCS, FSA, FWS, etc.)	
10. Marsh Lake Project Update	Walt Gessler, DNR
11. Adjourn and set next meeting date*	JPB Chairman

**Requires board action*