

Pomme de Terre River Association (PDTRA)

Joint Powers Board (JPB) Meeting

Friday June 10, 2022, 8:30 am

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

Virtual Option: Webex Conference Call

Please remember that according to Minnesota’s Open Meeting Laws, any board member joining virtually cannot be counted as a voting member.

If you can’t attend, please contact Micayla Lakey at micayla.lakey@pdriver.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*	JPB Chairman
5. Peterson Company Financial Overview	Michael Peterson
6. Silver Lake Water Control Structure Situation Update	Micayla, Greg L
7. Approval of Engagement Letter with Peterson Company for 2021 Financial Audit*	JPB Chairman

PDTRA Business	Lead
8. Coordinator’s Report	Micayla Lakey
9. TAC Report	TAC Representative

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*