

Pomme de Terre River Association (PDTRA)

Joint Powers Board (JPB) Meeting

Friday July 8, 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
PDTRA Business	Lead
5. Silver Lake Project Update	Jeanne Ennen
6. PDTRA Handbook – Holidays*	Micayla Lakey
7. Approval of 2023 WBIF budget*	
8. Coordinator’s Report	
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*