

Pomme de Terre River Association (PDTRA)

Joint Powers Board (JPB) Meeting

Friday August 12, 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. 2023 WBIF application in progress	Micayla Lakey
- Grant Agreement examples	
6. Coordinator’s Report	
7. TAC Report	TAC Representative
Closing Remarks	Lead
8. Agency Reports (MPCA, BWSR, DNR, NRCS, FSA, FWS, etc.)	
9. Adjourn and set next meeting date*	JPB Chairman

**Requires board action*