

Pomme de Terre River Association (PDTRA)

Joint Powers Board (JPB) Meeting

Friday September 9, 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.

Personnel Committee will be meeting ahead of the JPB meeting at 8:00 am. (Rod Wenstrom, Joe Fox, Jeanne Ennen, Paul Barsness, Paul Groneberg, Matt Solemsaas, Jared House)

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. FY23 WBIF grant agreement & workplan	Micayla Lakey
6. Coordinator’s Report	
7. Grant County WBIF Presentation	Jared House
8. Personnel Committee Report	
9. TAC Report	
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*