**Pomme de Terre River Association (PDTRA)**

Joint Powers Board (JPB) Meeting

Friday, February 10, 2023, 9:00 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 at micayla.nelson@pdtriver.org or call 406-460-0611.

8:30 am: Personnel Committee Meeting

**Agenda**

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| **Meeting Intro** | Lead |
| 1. Approval of minutes from previous meeting\*
2. Approval of Agenda\*
 | JPB Chairman |
| **Financial Matters** | **Lead** |
| 1. Acceptance of Treasurer’s Report\*
2. Approval of Bills to Pay\*
 | Chris Staebler JPB Chairman |
| **PDTRA Business**  | **Lead** |
| 1. Personnel Committee Update
2. Coordinator’s Report
3. SWCD Aid Letters
4. TAC Report
 | JPB ChairmanMicayla NelsonTAC Representative |
| **Closing Remarks** | **Lead** |
| 1. Agency Reports (MPCA, BWSR, DNR, NRCS, FSA, FWS, etc.)
2. Adjourn and set next meeting date\*
 | JPB Chairman |

**\****Requires board action*