**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**

|  |  |
| --- | --- |
| **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 Chairman  Micayla Nelson  TAC 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*