

Pomme de Terre River Association (PDTRA)

Joint Powers Board (JPB) Meeting
Friday, January 12, 2024, 9:00 am
Morris Fire Hall, 107 Atlantic Ave, Morris MN
No virtual option available for this meeting.

If you can't attend, please contact Jared at 218-671-1724. I will easily be able to respond to text messages.

Agenda

Meeting Intro	Lead
1. Approval of previous mtg. Minutes	JPB Chairman
2. Approval of Agenda*	
3. Annual Reorganization	
a. Election of Officers *	
b. Appointment of Committees	
- Technical Advisory Committee*	
- Personnel Committee*	
- Budget Committee*	
c. Set meeting location, date & time*	
d. Designation of official depository*	
e. Approval of check signing authority*	
f. Approval of authorized signors*	
g. Approval of mileage reimbursement rate*	
Financial Matters	Lead
4. Acceptance of Treasurer's Report*	Chris Staebler
5. Approval of Bills to Pay*	
6. Auditor's Letter*	
PDTRA Business	Lead
7. 2021 WBIF	TAC Rep or Interim Coordinator
8. 2023 WBIF	
9. DNR Dam Removal Grant Agreement*	Matt Solemsaas
10. Interim Coordinator – Contract Extension*	TAC Representative
11. TAC Report	
Closing Remarks	Lead
12. Agency Reports (MPCA, BWSR, DNR, NRCS, FSA, FWS, etc.)	
13. Adjourn and set next meeting date*	JPB Chairman

**Requires board action*