

Pomme de Terre River Association (PDTRA)

Joint Powers Board (JPB) Meeting

Friday, August 9th, 2024, 8:30 am

Morris Fire Hall, 107 Atlantic Ave, Morris MN

If you can't attend, please contact Aaron at aaron.larsen@wot.mnswcd.org or 218-998-5300.

Agenda

Meeting Intro	Lead
1. Approval of previous mtg. Minutes	JPB Chairman
2. Approval of Agenda*	
Financial Matters	Lead
3. Acceptance of Treasurer's Report*	Chris Staebler
4. Approval of Bills to Pay*	
PDTRA Business	Lead
5. 2023 WBIF	TAC Chairman
6. 2025 WBIF Workplan & Contract for Service	
7. DNR Grant for Dam Removal	
8. CRP Incentive Grant	
9. TAC Report	
Closing Remarks	Lead
10. Agency Reports (MPCA, BWSR, DNR, NRCS, FSA, FWS, etc.)	JPB Chairman
11. Adjourn and set next meeting date*	

**Requires board action*