

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

Joint Powers Board (JPB) Meeting

Friday, October 11<sup>th</sup>, 2024, 8:30 am

Morris Fire Hall, 107 Atlantic Ave, Morris MN

Virtual option details below

Please email [sophia.maruska@pdriver.org](mailto:sophia.maruska@pdriver.org) if you are unable to attend the meeting.

**Agenda**

<b>Meeting Intro</b>	<b>Lead</b>
1. Approval of Agenda*	JPB Chairman
2. Approval of previous Minutes*	
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<b>Special Presentation</b>	<b>Lead</b>
3. UMN-Morris Biology Student Research	Dr. Tracy Anderson
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<b>Financial Matters</b>	<b>Lead</b>
4. Acceptance of Treasurer’s Report*	Chris Staebler
5. Approval of Bills to Pay*	
6. Approval of Watershed Coordinator signing authority*	
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<b>PDTRA Business</b>	<b>Lead</b>
7. Grant and Project Updates	Coordinator
8. Approve <i>CRP 25 Incentive Grant Contract for Services*</i>	
9. Coordinator Update	
10. Promotion Budget and Selection	
11. TAC Report	Sophia
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<b>Closing Remarks</b>	<b>Lead</b>
12. Agency Reports (MPCA, BWSR, DNR, NRCS, FSA, FWS, etc.)	JPB Chairman
13. Adjourn and set next meeting date*	

*\*Requires board action*

**Virtual Meeting Info**

<https://teams.live.com/join/936310911929?p=J3IYLLgVfzCVcvfqkB>

Meeting ID: 936 310 911 929

Passcode: U834tV