

Pomme de Terre River Association

Joint Powers Board Meeting

Friday, January 9th, 2026, 9:00am

In-person Option: Morris Fire Hall, 107 Atlantic Ave, Morris MN

Virtual: Microsoft Teams

CWMP Public Hearing

Lead

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| 1. Intro to the Midpoint Evaluation and Findings | Rachel Olm, HEI |
| 2. Overview of changes to the original plan | & |
| 3. Summary of Public Hearing comments | Pete Waller, BWSR |
| 4. Open for Public Comments | |
| 5. Close Public Hearing | |
| 6. Motion to send to BWSR for Approval* | JPB Chair |

Regular Meeting Agenda

Meeting Intro

Lead

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| 1. Approval of Agenda* | JPB Chair |
| 2. Approval of Minutes* | |
| 3. Annual Reorganization | |
| a. Election of Officers* | |
| b. Appointment of Budget Committee* | |
| c. Set meeting location, dates, and times* | |
| d. Designation of official depository* | |
| e. Approval of check signing authorities* | |
| f. Approval of authorized signors* | |
| g. Approval of mileage reimbursement rate* | |
| h. Contract for Services: Fiscal Agent* | |
| i. Conflict of Interest policy* | |
| j. Review Governing Documents (every 5 years)* | |

Fiscal Matters

Lead

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| 4. Approval of 2026 Budget* | Chris Staebler |
| 5. Acceptance of Treasurer's Report* | |
| 6. Approval of Bills to Pay* | |

PDTRA Business

Lead

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| 7. Projects and Funding Updates | Sophia |
| a. FY23 WBIF | |
| b. FY25 WBIF | |
| c. CRP24 and CRP25 | |
| d. DNR Dam Projects | |
| 8. TAC Report | TAC Chair |
| 9. Coordinator Report | Sophia |

Closing Remarks

Lead

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| 10. Agency Reports (MPCA, BWSR, DNR, NRCS, etc.) | JPB Chair |
| 11. Adjourn and set next meeting date* | |