

	Regular Board Meeting 2024 Meeting 1st Quarter	Date: 2/15/24
		Time: 9:30AM-11:30AM
		Location: Lake Bronson State Park Visitor Center

Two Rivers Plus Joint Powers Board Members

Invitees: Local Staff
BWSR Staff

Pre-work: Review Minutes, Review Agenda

Please bring: Board packets

Agenda Items

Topic	Purpose		Time allotted
✓ Welcome			1 min.
✓ JPB Business Meeting <ul style="list-style-type: none"> ○ Agenda ○ Minutes – November 16, 2023, Minutes ○ Minutes – December 21st, 2023, Special Board Meeting, ○ Treasurer’s Report /eLINK Financial Report ○ Officers Election- Annual Business Items Worksheet 	DECISION/ DISCUSSION	STAFF	20 min.
✓ Peterson Company LTD. Audit Budget	DISCUSSION/ DECISION	Janine Lovold, (RSWCD)	10 min.
✓ Two Rivers Watershed District KCD 13 Project Request	DISCUSSION/ DECISION	Jeremy Benson (KSWCD)	20 min.
✓ Program Update FY22 & FY24 <ul style="list-style-type: none"> ○ Non-Structural Land Management Program ○ Streambank Stabilization’s ○ Forest Management Plan Program 	DISCUSSION	Jeremy Benson (KSWCD)	15 min.
✓ Hallock City Dam Project Supplemental Funding	DISCUSSION	Jeremy Benson (KSWCD)	15 min.
✓ Annual TAC/CAC Joint Local Work Group Meeting	DISCUSSION/ DECISION	Jeremy Benson (KSWCD)	15 min.
✓ Questions	DISCUSSION		10 min.
✓ Next Meeting Schedule: May 16th, 2024 @9:30AM			

Attachments to agenda:

- 4th Quarter November 16th, 2023 Minutes
- December 21st, 2023 Special Board Meeting Minutes
- Treasurer’s Report

JPB Ground Rules and Expectations

Joint Power Board members will:

1. Actively prepare for, attend, and participate in all scheduled meetings of the JPB.
2. Actively engage in the decision-making process for watershed-based implementation.
3. Regularly update their respective Boards on the progress of the watershed implementation process.