

	Regular Board Meeting 2024 Meeting 3rd Quarter	Date: 8/15/24
		Time: 9:30AM-11:30AM
		Location: Kittson County Courthouse Upstairs Meeting Room

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 ○ February 15th, 2024, Minutes ○ Treasurer's Report /eLINK Financial Report 	DECISION/ DISCUSSION	STAFF	15 min.
✓ QuickBooks Subscription	DISCUSSION/ DECISION	Janine Lovold, (RSWCD)	10 min.
✓ FY22 Administration- Technical & Engineering Funding Workplan Revision	DISCUSSION/ DECISION	Janine Lovold (RSWCD)	10 min.
✓ Peterson Company Audit	DISCUSSION/ DECISION	Janie Lovold (RSWCD)	10 min.
✓ 2025 CRP State Incentive Program	DECISION	Jeremy Benson (KSWCD)	10 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)	20 min.
✓ Annual TAC/CAC Joint Local Work Group Meeting Review	DISCUSSION	Jeremy Benson (KSWCD)	15 min.
✓ Questions	DISCUSSION		10 min.
✓ Next Meeting Schedule: November 21 st , 2024 @9:00AM			

Attachments to agenda:

- February 15th, 2024, Minutes
- 2024 Annual Business Items Worksheet

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.