

	<b>Regular Board Meeting</b>  <b>2024 Meeting 4<sup>th</sup> Quarter</b>	Date: 11/21/24
		Time: 9:00AM-11:00AM
		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, Review Progress Reports

**Please bring:** Board packets

## Agenda Items

Topic	Purpose		Time allotted
✓ Welcome			1 min.
✓ JPB Business Meeting <ul style="list-style-type: none"> <li>○ Agenda</li> <li>○ August 15<sup>th</sup> 2024, Minutes</li> <li>○ Treasurer's Report /eLINK Financial Report</li> </ul>	DECISION/ DISCUSSION	STAFF	15 min.
✓ FY22 Workplan Revision with FY24 ✓ Authorize staff to choose contracts from FY24 to pay remaining Balance of FY22 as needed.	DISCUSSION/ DECISION	Jeremy Benson (KSWCD)	25 min.
✓ CRP State Incentive Program- Ranking	DISCUSSION/ DECISION	Jeremy Benson (KSWCD)	20 min.
✓ Program Update FY22 & FY24 <ul style="list-style-type: none"> <li>○ Non-Structural Land Management Program</li> <li>○ Streambank Stabilization's</li> <li>○ Forest Management Plan Program</li> </ul>	DISCUSSION	Jeremy Benson (KSWCD)	20 min.
✓ Year- End Review. What's worked, What hasn't, What changes are going to be made?	DISCUSSION	Jeremy Benson (KSWCD)	25 min.
✓ Questions	DISCUSSION		10 min.
✓ Next Meeting Schedule: February 20 <sup>th</sup> 2025 9AM			

Attachments to agenda:

- August 15<sup>th</sup> Minutes
- FY22 and FY24 Progress Reports

### 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.