

	<b>Regular Board Meeting</b>  <b>2025 Meeting 1<sup>st</sup> Quarter</b>	Date: 2/20/25
		Time: 9:30AM-11:30AM
		Location: Kittson County Courthouse Hallock, MN

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"> <li>○ Agenda</li> <li>○ Minutes – November 21, 2024, Minutes</li> <li>○ Treasurer's Report /eLINK Financial Report</li> <li>○ Officers Election- Annual Business Items Worksheet</li> </ul>	DECISION/ DISCUSSION	STAFF	20 min.
✓ Peterson Company LTD. Audit Budget	DISCUSSION/ DECISION	Janine Lovold, (RSWCD)	10 min.
✓ FY22 Reconciliation Report Grant Recap	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)	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:

- 4<sup>th</sup> Quarter November 21<sup>st</sup>, 2024 Minutes
- 2024 Officer Elections- 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.