

	<b>Regular Board Meeting</b>  <b>2022 Meeting 4<sup>th</sup> Quarter</b>	Date: 11/17/22
		Time: 9:00AM-11:00AM
		Location: Kittson County Courthouse

**Invitees:** Two Rivers Plus Joint Powers Board Members  
Local Staff  
BWSR Staff

**Pre-work:** Review Minutes, Review Landscape Stewardship Plan, Review NSLM Policy Changes

**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 – August 18, 2022, Minutes</li> <li>○ Treasurer’s Report / Tracking Tool / eLINK Financial Report</li> </ul>	DECISION/ DISCUSSION	STAFF	15 min.
✓ Landscape Stewardship Plan (LSP)	DISCUSSION/ DECISION	Janine Lovold, (RSWCD)	15 min.
✓ Kittson SWCD Cooperative Agreement Amendment <ul style="list-style-type: none"> <li>○ Forest Management Program addition</li> </ul>	DISCUSSION/ DECISION	Jeremy Benson (KSWCD)	15 min.
✓ Non-Structural Land Management Program Update <ul style="list-style-type: none"> <li>○ KWBF22-06-19</li> <li>○ Approve transfer of RSWCD Allocation for KSWCD</li> </ul>	DISCUSSION/ DECISION	Jeremy Benson (KSWCD)	20 min.
✓ Project Request Updates <ul style="list-style-type: none"> <li>○ Granville 14 Gully Project</li> <li>○ Hallock 8 Grade Stabilization</li> <li>○ Hallock 8 Streambank</li> <li>○ Hill 33 Gully Erosion/ Grade Stabilization</li> </ul>	DISCUSSION	Jeremy Benson (KSWCD)	20 min.
✓ Questions	DISCUSSION		10 min.
✓ Next Meeting Schedule: February 16th, 2023 @9AM			

Attachments to agenda:

- 3<sup>rd</sup> Quarter August 18<sup>th</sup>, 2022 Minutes
- Final Copy of Landscape Stewardship Plan (LSP)

## 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.