



**Lake of the Woods Watershed
Joint Powers Board**
PO Box 217
Baudette, MN 56623
(218) 634-1842 ext. 4
www.lowwjpb.org

**AGENDA
Special Board Meeting
December 10, 2025 @ 12:00 pm**

Location: Warroad Public Safety Building in Warroad.

- 1) Call Meeting to Order.
- 2) Motion to Approve Agenda

New Business

- 3) Approve grant agreement for FY26 & designate an authorized signer for the grant agreement.

Upcoming Meetings

- Regular Meeting - January 14 @ 8:30 am or after the planning meeting

2025	
Nov-Dec	Finalize FY26 grant agreement in eLink, create agreements with partners.
2026	
January	Receive FY26 funds. JPB approves partner agreements for implementation and projects can begin
July	6 month deadline for any remaining FY24 funds (grant end date Dec 31, 2026)
October	
December	Deadline to spend FY24 Funds