



LAKE OF THE WOODS

One Watershed,
One Plan

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