

Spending Authorizations	The Fiscal Agent has the permission to pay invoices on a monthly or quarterly basis outside of a JPB Meeting, upon the receipt of the Payment Request Voucher as eligible per policy of the Cooperative Agreement. The JPB will see the payments made at their next regular meeting.																																																																																								
Official Newspaper	Northern Light Region																																																																																								
Committee Assignments	<table border="1"> <thead> <tr> <th data-bbox="418 394 602 436">Name</th> <th data-bbox="602 394 846 436">1W1P Participation</th> <th data-bbox="846 394 1162 436">Agency / Affiliation</th> <th data-bbox="1162 394 1479 436"></th> </tr> </thead> <tbody> <tr> <td data-bbox="418 436 602 478">Ed Arnesen</td> <td data-bbox="602 436 846 478">Joint Powers Board</td> <td data-bbox="846 436 1162 478">Lake of the Woods County</td> <td data-bbox="1162 436 1479 478"></td> </tr> <tr> <td data-bbox="418 478 602 520">Bill Thompson</td> <td data-bbox="602 478 846 520">Joint Powers Board</td> <td data-bbox="846 478 1162 520">Warroad Watershed District</td> <td data-bbox="1162 478 1479 520"></td> </tr> <tr> <td data-bbox="418 520 602 562">Glenda Phillipe</td> <td data-bbox="602 520 846 562">Joint Powers Board</td> <td data-bbox="846 520 1162 562">Roseau County</td> <td data-bbox="1162 520 1479 562"></td> </tr> <tr> <td data-bbox="418 562 602 604">Jan Miller</td> <td data-bbox="602 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Current Memorandum of Understandings and Agreements	<ul style="list-style-type: none"> <li data-bbox="451 1591 1235 1623">● Lake of the Woods Watershed Joint Powers Board Agreement <li data-bbox="451 1623 1463 1654">● FY 2022 MN BWSR Watershed-Based Implementation Funding Grant Agreement 																																																																																								

Affirmative: Phillipe, Arnesen, Thompson, Miller, Dunnell

Opposed: None

Motion carried.

APPROVE COOPERATIVE AGREEMENT FY24-01 LOW SWCD ADMINISTRATION / COORDINATION

CA FY24-01 for \$32,000 in the Administration / Coordination Activity was approved on a motion by Phillipe, with a second by Dunnell.

Affirmative: Phillipe, Arnesen, Thompson, Miller, Dunnell

Opposed: None

Motion carried.

APPROVE COOPERATIVE AGREEMENT FY24-02 ROSEAU SWCD ADMINISTRATION / COORDINATION

CA FY24-02 for \$16,000 in the Administration / Coordination Activity was approved on a motion by Arnesen, with a second by Dunnell.

Affirmative: Phillipe, Arnesen, Thompson, Miller, Dunnell

Opposed: None

Motion carried.

GENERAL INFORMATION AND DISCUSSION

2023 INDEPENDENT AUDIT UPDATE

As the expenditures for 2023 were \$234,968 and not over the 2022 Threshold of \$272,000 for Special Districts, an independent audit is not needed at this time.

NEXT MEETING

- Regular Meeting: April 29, 2024 at 9:30 am
- Advisory Committee Meeting : April 29, 2024 at TBD time

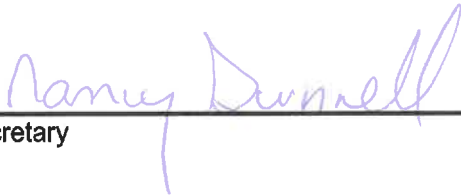
ADJOURNMENT

The meeting adjourned at 10:14 am on a motion by Arnesen with a second by Thompson.

Affirmative: Phillipe, Arnesen, Thompson, Miller, Dunnell

Opposed: None

Motion carried.



Secretary



Date