



# Des Moines River Watershed Partnership Joint Powers Board

Thursday, January 19, 2023

9:00 AM – 11:00 AM

## Meeting Location (In-Person)

Cottonwood County Law Enforcement Center  
902 5<sup>th</sup> Avenue, Windom, MN

## Remote Meeting Link

WebEx Link (*See second page for remote access information*)

| <i>Agenda Items</i>  | <i>Action</i>  | <i>Time</i> |
|--|----------------|-------------|
| 1. Welcome <ul style="list-style-type: none"> <li>● Approve bylaws</li> <li>● Election of officers</li> </ul>  | Decide         | 15 min      |
| 2. BEAST Spreadsheet <ul style="list-style-type: none"> <li>● Approve use of remaining Planning Grant funds</li> </ul>   | Decide         | 15 min      |
| 3. MS4Front Tracker <ul style="list-style-type: none"> <li>● Approve pursuing for implementation</li> </ul>  | Decide         | 30 min      |
| 4. Planning Grant budget update  | Discuss        | 10 min      |
| 5. General Business Items <ul style="list-style-type: none"> <li>● Approve minutes</li> <li>● Appoint Executive Committee</li> <li>● Authorize Chair to sign documents necessary to apply for an EIN number</li> </ul> | Decide         | 20 min      |
| 6. MCIT Insurance  | Discuss/Decide | 20 min      |
| 7. Next Meeting<br><br>Thursday, March 16 at 9:00 am   | Discuss        | 5 min       |

## *Remote Meeting Link*

### **Join from the meeting link**

[https://cottonwoodsoilandwaterconservationdistrict.my.webex.com/cottonwoods  
oilandwaterconservationdistrict.my/j.php?MTID=m9f56a1ecf404023e4b0d4dbfc0  
5f1584](https://cottonwoodsoilandwaterconservationdistrict.my.webex.com/cottonwoods<br/>oilandwaterconservationdistrict.my/j.php?MTID=m9f56a1ecf404023e4b0d4dbfc0<br/>5f1584)

### **Join by meeting number**

Meeting number (access code): 2555 285 2199

Meeting password: pBJ6Y3J38mi (72569353 from phones and video systems)

### **Tap to join from a mobile device (attendees only)**

[+1-415-655-0001,,25552852199#72569353#](tel:+1-415-655-0001,,25552852199#72569353#) US Toll

Some mobile devices may ask attendees to enter a numeric password.

### **Join by phone**

+1-415-655-0001 US Toll

[Global call-in numbers](#)

### **Join from a video system or application**

Dial [25552852199@webex.com](mailto:25552852199@webex.com)

You can also dial 173.243.2.68 and enter your meeting number.