

Red River Valley Conservation Service Area

809 8th St. S.E.

Detroit Lakes, MN 56501

October 24, 2011

**To: RRVCSA Board Members &
District Managers**

From: Jerome Flottemesch, Chairman

Re: RRVCSA JPB Meeting

The next meeting of the Red River Valley Conservation Service Area Joint Powers Board is scheduled for Thursday, November 3rd, 2011 immediately following lunch at the MASWCD Area 1 meeting. (approx. 1:00 p.m.) at the Ada VFW in Ada, Minnesota.

Agenda

- **Call to order**
- **Consent Agenda**
 - **June 23rd mtg., Aug. 3rd special mtg., Sept. 28th Executive Committee mtg.,**
 - **Financial statements for June, July, August, September**
 - **FY 11 Year End Financial Statement**
- **Membership of Joint Powers Board – County Attorney Opinion**
- **Fee schedule discussion – CWL projects, construction supervision, etc.**
- **Equipment report – Jeff and Jim (repair of survey equipment, 4 wheeler, phones, etc.)**
- **Report on meeting with Board Conservationist Chad Severts, Brian Dwight, Gary Lee and Brad Grant. Nest step. – Chad Severts**
- **Next meeting date?**
- **Other items as may be presented.**

Hope to see you on the 3rd in Ada.