

*Red River Valley Conservation Service Area*

809 8<sup>th</sup> St. S.E.

*Detroit Lakes, MN 56501*

**October 24, 2011**

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

**From: Jerome Flottesch, 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 23<sup>rd</sup> mtg., Aug. 3<sup>rd</sup> special mtg., Sept. 28<sup>th</sup> 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.**