

**Red River Valley Conservation Service Area
Joint Powers Board Regular Meeting
Thursday, June 21, 2012
American Legion Club – Detroit Lakes**

Agenda

1. Call to order.
2. Election of officers
 - Designate official depository and newspaper
3. Consent agenda:
 - March 8, 2012 Special Board meeting minutes
 - March Financial statement
 - April 11th, minutes of the Executive Committee meeting
4. May 2012 financial report – Budget versus to date.
5. FY2012 Host District Voucher
6. Consider Executive Committee recommendations on employee compensation & benefits for FY 2013.
7. Review and act on FY 2013 budget. (Attached to the April 11th Executive Minutes)
8. Lease agreements for FY 2013 with Technicain and Engineer
9. Shared 4 wheeler and trailer with JPB 8
10. BBR – AIG Application
11. Engineer and Technicians Reports
12. Other – Credit Card Rewards @ \$330

Audit

