



## Red River Valley Conservation Service Area

### Joint Powers Board Regular Meeting Wednesday April 5<sup>th</sup>, 2017

Mahnomen County Courthouse, 311 N. Main St. Mahnomen, MN

## Meeting Agenda

**Call to Order** **9:30 A.M.**

**Approval of Meeting Minutes** **5 Min**

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November 2, 2016 Regular Meeting Minutes  
November 15, 2016 Special Meeting Minutes  
March 14, 2017 Executive Meeting Minutes

**Reorganization of the Board** **5 Min**

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Chair	Official Depository
Vice Chair	Official Newspaper
Secretary/Treasurer	

**Financial Reports** **5 Min**

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Treasurer's Report

**TSA Reports** **20 Min**

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Host Manager – Peter Mead  
Engineer – Jim Hest  
Technician – Jeff Haverland  
GIS Specialist – Mary Steinlicht

**Employee Evaluations** **10 Min**

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**Enhanced Shared Services** **10 Min**

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Recommended Approach  
Eligible Activities

**Fees for Service** **15 Min**

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**FY 2018 Budget** **10 Min**

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Committee Recommendations  
Review and Approval

**TSA Reorganization** **10 Min**

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Status / Next Steps

**Adjourn** **11:00 A.M.**