

Red River Valley Conservation Service Area

Board Meeting

Mahnomen County Courthouse Meeting Room (Basement)

10:00 a.m., Wednesday, December 2, 2009

Agenda

1. Call to order
2. Approval of Agenda and any additional items
3. Minutes
4. Financial reports and payment of bills
5. Year End Financial Reports for old JPB areas – Status of Audits
6. Status of organizational changes with Secretary of State and Federal IRS
7. Lease agreement with Jeff Haverland for Cell Phone, Land Phone, Internet
8. Credit card for staff
9. Approval for purchase of computer
10. Upgrade AutoCAD Subscription and Upgrade of Cell Phone
11. Discussion on larger, time consuming engineering projects
12. Engineer's and Technician's Report
13. Next Meeting date
14. Other