

Red River Valley Conservation Service Area

Board Meeting

Red Apple Café'

10:30 a.m., Wednesday, February 24, 2010

Agenda

1. Call to order
2. Approval of Agenda and any additional items
3. Minutes
4. Financial reports and payment of bills
 - Review of 2009 Fiscal Year Audit of West Central Mn. JPB
5. Disposable Assets
6. Cell Phone for Engineer
7. NACDE (Area 1 SWCD employees) Dues
6. Future office space rental for Engineer
7. Upgrade cell phone plans for VRS survey
8. 1619 Compliance Acknowledge Agreement with NRCS
9. Engineer's and Technician's Report
10. Next Meeting Date
11. Other Charges for Services
Form Executive Committee