

As per a motion at the last meeting, the next RRVCSA meeting will be held following the Area I meeting on June 10.

**Red River Valley Conservation Service Area
Board Meeting
VFW – 415 West Main Street, Ada, MN
June 10, 2010
Following the Lunch Break of the Area I Meeting**

- 1. Call to order**
- 2. Approval of agenda and any additional items**
- 3. Minutes**
- 4. Financial reports and payment of bills**
 - Host District Voucher**
- 5. Executive Committee Report for April 7, 2010 Meeting**
- 6. Lease Agreements (reimbursement-phone, cell, internet) for Engineer and Engineer Technician for 2011 FY**
- 7. VRS Survey – Cell Phone Update**
- 8. Equipment – desk and shelving disposal**
- 9. 4-Wheeler**
- 10. Website for RRVCSA (not required, is it needed)**
- 11. Engineer and Engineering Technician Report**
 - Clarification of Use of Comp Time and Annual Leave**
- 12. Next Meeting – Time, Date, Place**
- 13. Other**