



**Red River Valley Conservation Service Area  
Joint Powers Board Regular Meeting  
Thursday, June 23, 2010  
VFW in Ada, Minn.**



**Agenda**

1. Call to order.
2. Any new supervisors appointed to the RRVCSA Board?
3. Consent agenda:
  - November 18<sup>th</sup>, 2010 RRVCSA Board Minutes
  - March 9<sup>th</sup> Personnel Committee & Executive Committee meeting
  - April 6<sup>th</sup> Executive & Personnel Committee meeting
  - Financial statements –Nov., Dec. 2010, Jan., Feb., March, April 2011
4. May 2011 financial report – Budget versus to date.
5. FY2011 Host District Voucher
6. Employee Grievance Request to meet with Board
7. Recommend to combine Executive and Personnel Committees – Jerome
8. Review and act on Personnel Committee recommendations on employee salary & benefits for 2012.
9. Review and approve FY 2012 budget.
10. Lease agreements for FY2012 with Technicain and Engineer
11. Review fee schedule for services
12. Disposal of JPB Property – Desk (Marshall SWCD is interested)
13. Engineer and Technicians Reports
  - VRS – ugrade of GPS survey equipment
14. Other

