



**Red River Valley Conservation Service Area
Joint Powers Board Regular Meeting
Thursday, November 18th, 2010
Immediately following lunch after the MASWCD Mtg.
VFW in Ada, Minn.**

The semi annual meeting of the Red River Valley Conservation Service Area Joint Powers Board is scheduled for Thursday, November 18th, 2010, at the VFW in Ada, immediately following lunch after the Area I MASWCD meeting.

Agenda

- 1. Call to order.**
- 2. Consent agenda:**
 - Minutes – Full Board Minutes of June 10th
Personnel Committee meeting of July 22nd
Executive committee meeting of September 9th.**
 - Financial statements – July, August, September, October.**
 - FY 2010 - Year-end financial reports.**
 - Engineers and Technicians report as presented at the Area I, meeting.**
- 3. Policy matters. (priority setting, personnel evaluations, staff concerns)**
- 4. Other**
- 5. Adjourn**

