

RED RIVER VALLEY CONSERVATION SERVICE AREA

809 8TH ST. S.E.

Detroit Lakes, MN 56501

June 14, 2011

To: RRVCSA Board Members &
District Managers

From: Jerome Flottesmesch, Chairman

Re: RRVCSA JPB Meeting

The next meeting of the Red River Valley Conservation Service Area Joint Powers Board is scheduled for Thursday, June 23, 2011 immediately following lunch at the MASWCD Area 1 meeting. (approx. 1:00 p.m.) at the Ada VFW, in Ada, Minnesota..

Enclosed with this letter are copies of the consent agenda items for your review. Any questions on the consent agenda items may be brought up at the meeting.

Items needing board action include:

- Host District Voucher
- Combining Executive and Personnel Committees
- FY2012 employee salary and benefits
- FY2012 Budget
- Lease agreements with Engineer and Technician
- Other items as may be presented.

Hope to see you on the 23rd in Ada.