

Sept. 22, 2011

To: RRVCSA Executive Members

From: Jerome Flottemesch, Chairman

Re: Meeting

The next meeting of the RRVCSA Executive and Personnel Committees is scheduled for Wednesday, September 28th at 9:30 a.m. at the Red Apple Café in Mahnomen.

I also have enclosed notes from the meeting Gary Lee and Brad had with Chad Severts and Brian Dwight on August 23rd to discuss a variety of JPB issues. Chad will be attending our meeting to go over these items.

Please let Ginger know if you will not be attending.

Agenda

- 1. Call to order**
- 2. Minutes**
- 3. Financial statements**
- 4. Review of FY-11 Year End Financial Report - Ginger**
- 5. Report on Sept. 1st meeting in Grygla – Brad, Gary**
- 6. Report on Aug. 23 meeting with Chad Severts, Brain Dwight – Chad**
- 7. Fee Schedule for Clean Water Legacy Grant**
- 8. Update on GPS & VRS equipment – Jeff**
- 9. Review employee salary and benefits**
- 10. Next Regular RRVCSA Meeting Date????**
- 11. Other**