

Red River Valley Conservation Service Area
809 8th St. S.E.
Detroit Lakes, MN 56501

February 27, 2012

**To: RRVCSA Board Members &
District Managers**

From: Jerome Flottesch, Chairman

Re: RRVCSA JPB Meeting

The next meeting of the Red River Valley Conservation Service Area Joint Powers Board is scheduled for Thursday, March 8th, 2012 immediately following lunch at the MASWCD Area 1 meeting. (approx. 1:00 p.m.) at the Ada VFW in Ada, Minnesota.

You will see on the agenda the Accelerated Implementation Grant (AIG). I've asked Jeff Hrubes, BWSR Clean Water Specialist, to sit in on our JPB meeting to discuss the AIG process. It may be something the JPB would be interested in to address our workload needs.

Hope to see you on the 8th in Ada.

RRVCSA Agenda

- **Call to order**
- **Consent Agenda**
 - **Minutes of November 3rd mtg.**
 - **Financial statements for November, December, January**
- **Fee Schedule for CWL Grants Committee Report**
- **Accelerated Implementation Grant (AIG) Do we want to apply?**
- **Engineer & Technicians Report**
- **Equipment update – Jeff and Jim**
- **Other items as may be presented.**
- **Next meeting date?**