

**Red River Valley Conservation Service Area
Joint Powers Board Regular Meeting
Thursday, October 25, 2012
Beautiful Savior Church – Callaway, MN**



Agenda

- 1. Call to order.**
- 2. Minutes – Approve June 21, 2012**
- 3. Financial Reports – June, July, August and September, 2012**
 - MCIT Insurance – Dividend Notice
 - MCIT Insurance – 2013 Insurance Estimate
- 4. Review and Act on 2012 RRVCSA Yearend Financial Report**
Please bring your copy that was e-mailed to your District on August 7, 2012
- 5. Report on Accelerated Implementation Grant Request**
- 6. Report on Discussion with JPB Area 8 on Possible Engineering Assistance**
- 7. Engineer and Technicians Reports**
- 8. Other**