

Red River Valley Conservation Service Area
Joint Powers Board Regular Meeting
9:30 a.m., Wednesday, March 13th, 2013
Red Apple Café – Mahnomen, Minnesota

Ginger's
or
Jen's

The regular meeting of the Red River Valley Conservation Service Area is scheduled for Wednesday, March 13th at 9:30 a.m. at the Red Apple Café in Mahnomen, Minnesota. The reason for meeting prior to the Area I meeting is due to upcoming changes in the host District staff and to familiarize the new Becker SWCD Administrative Assistant with the operations of RRVCSA. Hope to see you all on the 13th.

Jerome Flottesch, Chairman

Agenda

1. Call to order
2. Introductions
3. Consent agenda:
 - October 25, 2012 minutes
 - October 2012 – January 2013 financial statements
4. February 2013 financial report
5. Host District Services Agreement
6. Discuss engineering services available from North Central JPB when needed.
(William Westerberg of North Central will be present)
7. Engineer and Technicians Reports
8. Vehicle needs?
9. Other

