## **BECKER SOIL AND WATER CONSERVATION DISTRICT**



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April 2, 2013

To: RRVCSA Executive Committee

From: Jerome Flottemesch, Chairman

Re: April 10<sup>th</sup> Executive Committee Meeting

When: Wednesday, April 10, 9:30 a.m.

Where: Red Apple Café in Mahnomen

At the March 13<sup>th</sup> meeting of the Red River Valley Conservation Service Area JPB, it was decided to hold a meeting of the RRVCSA Executive Committee in order to act on some items for the upcoming fiscal year prior to Brad's retirement. Please plan to attend. If you are unable to attend contact Jennifer or Brad at the Becker SWCD office and let them know, 218-846-7360.

Agenda

- 1. Call to order
- 2. March financial report
- 3. Host District Agreement (Discussion, action)
- 4. Discussion on FY14 Budget
- 5. Employee evaluations
- 6. Employee compensation
- 7. Other