

**Red River Valley Conservation Service Area  
Joint Powers Board Regular Meeting  
3:00 p.m. Wednesday, June 26, 2013  
McCollum Hunting Preserve – Bejou, MN**

## **Agenda**

- 1. Call to Order**
  
- 2. Approval of March and April minutes**
  
- 3. Financial Reports and Fiscal 2014 Budget with Salary Increases**
  
- 4. Fiscal 2014 Re-Elected Officers**
  
- 5. Reports—**
  - **Jim Hest – Engineer**
  - **Jeff Haverland – Engineering Technician**
  - **Feedback on Engineer and Engineering Tech from Bemidji, TSA 8**
  - **Peter Mead – Becker Administrator**
  
- 6. Review and Clarification of Fee Schedule and Billable Hours for CWL**
  
- 7. Other**