



## **Red River Valley Conservation Service Area Executive & Budget Committee Meeting**

9:30 a.m., Monday, March 17, 2014  
Red Apple Cafe  
Mahnomon, Minnesota



### **AGENDA**

- 1. Call to order**
- 2. Financial report**
- 3. CWL Shared Services Grant Agreement (Discussion, action)**
- 4. TSA 1 & 8 Shared Services Joint Powers Agreement (Discussion, action)**
- 5. Approve Shared Services Position Description(s)**
- 6. Approve Fee Schedule**
- 7. Discussion on FY15 Budget**
- 8. Employee evaluations**
- 9. Employee compensation**
- 10. Other**