

**Red River Valley Conservation Service Area
Joint Powers Board Regular Meeting
Red Apple Café, Mahnomen MN
Tuesday, June 24, 2014**

Agenda

1. Call to Order
2. Approval of January and March Minutes
3. Financial Reports and FY15 Budget with Salary Increases
4. Approval of Consent Agenda
 - Adopted Fee Schedule
 - Shared Services Grant Agreement
 - TSA 1 / TSA 8 Joint Powers Agreement
 - Position Descriptions
5. Reports
 - BWSR Updates - Brett Arne
 - Engineer's Report – Jim Hest
 - Technician's Report – Jeff Haverland
 - Shared Services – Peter Mead
6. Renewal of Lease Agreements
7. Shared Services Joint Oversight Committee – Designate Members
8. Technical Capacity Summit Recap
9. 2015 Competitive Fund Application(s)
10. Other