

**Red River Valley Conservation Service Area
Joint Powers Board Regular Meeting
Red Apple Café, Mahnomen MN
Tuesday, November 18, 2014**

Agenda

1. Call to Order
2. Approval of June Meeting Minutes
3. Financial Reports
4. TSA Reports
 - Engineer's Report – Jim Hest
 - Technician's Report – Jeff Haverland
 - Shared Services – Mary Steinlicht
5. NPEAP Policy Q & A Session Recap
6. Becker SWCD FY 2014 Grant Verification
7. Approve NW MN Foundation Grant Application Submittal
8. Shared Services Oversight and Technical Committees
9. Activity and Time Tracking, Accomplishment Reports
10. Other