

**Red River Valley Conservation Service Area – TSA 1
Joint Powers Board Executive Committee Meeting
USDA – 809 8th St SE, Detroit Lakes, MN
Tuesday, May 19, 2015**

Agenda

1. Call to Order
2. Financial Reports
3. TSA Reports
 - Engineer's Report
 - Technician's Report
 - Shared Services
4. Employee Evaluations
5. Employee Salary & Benefits
6. Equipment needs
7. FY2016 Budget Discussion
8. Activity and Time Tracking
9. Personnel Policy
10. Other