

Red River Valley Conservation Service Area

**Joint Powers Board Regular Meeting
McCollum Hunting Preserve – Bejou, MN
Tuesday, June 23, 2015**

Agenda

1. Call to Order
2. Approval of November Meeting Minutes
3. Financial Reports
4. Approval of Consent Agenda
 - Performance Appraisals
 - FY16 Budget with Salary Increases
 - Shared Services – Joint Exec Committee
5. Reports
 - Engineer's Report – Jim Hest
 - Technician's Report – Jeff Haverland
 - Shared Services – Mary Steinlicht
6. Ag Water Quality Certification Program
7. Other