



## Red River Valley Conservation Service Area

### Joint Powers Board Regular Meeting Tuesday, January 26, 2016

Mahnomen County Courthouse, 311 N Main St, Mahnomen

## Meeting Agenda

<b>Call to Order &amp; Agenda Confirmation</b>	<b>9:30 A.M.</b>
<b>Approval of June Meeting Minutes</b>	<b>5 Min</b>
<b>Financial Reports</b>	<b>10 Min</b>
Program Summary	
Treasurer's Report	
<b>Program Reports</b>	<b>20 Min</b>
CY 2015 NPEAP Accomplishment Report	
Engineer's Report	
Technician's Report	
Shared Services	
<b>BSWR 2013 Grant Verification</b>	<b>15 Min</b>
Results and Findings	
Corrective Measures	
<b>Reorganization</b>	<b>20 Min</b>
BWSR Correspondence	
Regional Committees	
<b>Grants and Agreements</b>	<b>10 Min</b>
Approval of Enhanced Shared Services Part 1	
Approval of Enhanced Shared Services Part 2	
<b>2016 Finance and Operations</b>	<b>20 Min</b>
Enhanced Shared Services Work Plan	
Training and Capital Investments	
Approval of Budget Revisions	
<b>Other / Additions</b>	<b>15 Min</b>
<b>Next Meeting</b>	<b>5 Min</b>
Select Meeting Date and Location	
Agenda Items	
<b>Adjourn</b>	<b>11:30 A.M.</b>