



Red River Valley Conservation Service Area

**Joint Powers Board Regular Meeting
Tuesday April 5, 2016**

Mahnomen County Courthouse, 311 N Main St, Mahnomen

Meeting Agenda

Call to Order	9:30 A.M.
<u>Approval of January Meeting Minutes</u>	5 Min
<u>Financial Reports</u>	10 Min
Program Summary	
Treasurer's Report	
<u>TSA Reports</u>	10 Min
Engineer's Report	
Technician's Report	
Shared Services	
<u>BSWR Updates</u>	20 Min
Shared Services Funding	
Thoughts on Reorganization	
<u>Technical Training and Certification</u>	20 Min
MN Technical Training and Certification Strategy	
2016 Training Opportunities	
NRCS & JAA/TAA Developments	
<u>RRVCSA Reorganization</u>	20 Min
Presented Options	
SWCD Board Responses	
Approval of preferred strategy	
<u>FY 2017 Finance and Operations</u>	20 Min
Preliminary Budget Discussion	
Executive Committee Composition / Appointments	
Training Committee Composition / Appointments	
<u>Other / Additions</u>	10 Min
<u>Next Meeting</u>	5 Min
Select Meeting Date and Location	
Agenda Items	
Adjourn	11:30 A.M.