



Red River Valley Conservation Service Area

Joint Powers Board Regular Meeting Wednesday June 8, 2016

Mahnomen County Courthouse, 311 N Main St, Mahnomen

Meeting Agenda

Call to Order	9:30 A.M.
Approval of April Meeting Minutes	5 Min
Financial Reports	10 Min
Program Summary	
Treasurer's Report	
TSA Reports	15 Min
Engineer's Report	
Technician's Report	
Shared Services	
Enhanced Shared Services	20 Min
ESRI Enterprise License Agreement	
Technology – Hardware & Software	
System Development	
Training Opportunities	
Human Resources	15 Min
Performance Appraisals	
Employee Compensation	
FY 2017 Budget & Operations	20 Min
Review and Approve FY 17 Budget	
RRVCSA Reorganization	20 Min
Review Draft Joint Powers Agreement Amendment	
Next Steps	
Other / Additions	10 Min
Next Meeting	5 Min
Select Meeting Date and Location	
Agenda Items	
Adjourn	11:30 A.M.