



**Red River Valley Conservation Service Area  
Board of Directors**

**NOTICE OF SPECIAL MEETING**

**2:15 pm Tuesday June 21, 2016**

**Detroit Lakes Holiday Inn, 1155 US-10, Detroit Lakes, MN 56501**

Red River Valley Conservation Service Area (RRVCSA) Chairman Jerome Flottesmesch has called a Special Meeting of the RRVCSA Board of Directors following the lack of a quorum at the regularly scheduled Board of Directors meeting held in Mahnomen, MN on Wednesday, June 8<sup>th</sup> 2016. The meeting will be held Tuesday, June 21<sup>st</sup> at 2:15pm at the Holiday Inn, 1155 US Hwy 10 in Detroit Lakes, MN following the MASWCD Area 1 summer meeting proceedings.

*Other than the listed items no additional business will be considered by the Board of Directors.*

**Meeting Agenda**

**Call to Order**

**2:15 P.M.**

**Roll Call**

**Approval of April Meeting Minutes**

**Approval of Program Summary and Treasurer's Report**

**Approval of FY 17 Salaries and Compensation**

**Approval of FY 17 Budget**

**Approval of draft amendments to Joint Powers Agreement**

**Adjourn**

**2:30 P.M.**

**Next Meeting: Wed, November 2, 2016 Mahnomen County Courthouse, 311 N Main St, Mahnomen**