



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

SPECIAL MEETING

**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 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 8th 2016. The meeting was held Tuesday, June 21st 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 was considered by the Board of Directors.

Meeting Minutes

Call to Order

Chairman Flottesmesch called the meeting to order at 2:09 p.m.

Roll Call

With 14 board supervisors out of 16 Districts, quorum has been met. Attendance sheet is filed separately and a copy is available upon request.

Approval of April Meeting Minutes

Motion (Hanson, Sjostrom) to approve April meeting minutes as written. Affirmative: Unanimous. Carried.

Approval of June 8TH Meeting Minutes

Motion (Gaukerud, Rinke) to approve June 8th minutes and recommended actions. Affirmative: Unanimous. Carried.

Approval of Program Summary and Treasurer's Report

Motion (Reynolds, Peterson) to approve May Treasurer's Report and financial statements. Affirmative: Unanimous. Carried.

Approval of FY 17 Salaries and Compensation

Motion (Schoff, Sjostrom) to approve salary increases of \$1,650 for all staff. Affirmative: Unanimous. Carried.

Approval of FY 17 Budget

Salary increases were adjusted along with other updates to balance. No increase to Admin Fees.

Motion (Hanson, Revier) to approve FY17 Budget with minor updates completed. Affirmative: Unanimous. Carried.

Approval of Draft Amendments to Joint Powers Agreement

Section 5.2 shall be edited to state, "The RRVCSA Board shall consist of *sixteen* directors,"

Motion (Schoff, Sjostrom) to approve amendments to the draft Joint Powers Agreement with edits noted above. Affirmative: Unanimous. Carried.

Adjourn

Being no further business, motion (Reynolds, Christenson) to adjourn meeting at 2:15 p.m. Affirmative: Unanimous. Carried.

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

Approved: Peter Revier, RRVCSA TSA-1 Secretary

Date: November 15, 2016