



Red River Valley Conservation Service Area

Joint Powers Board Regular Meeting Wednesday November 2nd, 2016

Red Apple Cafe, 116 N Main St, Mahanomen

Meeting Agenda

Call to Order	9:30 A.M.
<u>Approval of June Meeting Minutes</u>	<u>5 Min</u>
<u>Financial Reports</u>	<u>10 Min</u>
Program Summary	
Treasurer's Report	
<u>TSA Reports</u>	<u>15 Min</u>
Engineer's Report	
Technician's Report	
GIS Specialist's Report	
<u>RRVCSA Reorganization</u>	<u>15 Min</u>
Resolution to Amend JPA Establishing the RRVCSA	
<u>TSA / SWCD Technology Framework</u>	<u>15 Min</u>
Lakes Country Service Co-op Proposal	
MASWCD / MMB Technology Survey	
Tech Committee Recommendations	
<u>Enhanced Shared Services</u>	<u>15 Min</u>
2016 ESS Accomplishments	
2016 ESS Training Opportunities	
2017 ESS Budget	
<u>Other / Additions</u>	<u>10 Min</u>
<u>Next Meeting</u>	<u>5 Min</u>
Select Meeting Date and Location	
Agenda Items	
Adjourn	11:30 A.M.