



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

NOTICE OF SPECIAL MEETING

9:00 A.M. Tuesday November 15, 2016

Bede Ballroom, UMC Campus, Crookston, MN

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 Mahnomon, MN on Wednesday, November 2nd 2016. The meeting will be held Tuesday, November 15th at 9:00 a.m in the Bede Ballroom at the University of Minnesota – Crookston, 2900 University Ave, Crookston, MN 56716 preceding the MASWCD Area 1 fall meeting.

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

Meeting Agenda

Call to Order

9:00 A.M.

Roll Call

Approval of June 8th and June 21st Meeting Minutes

Approval of Program Summary and Treasurer's Report

Approval of Recommendations / Directives to Tech Committee

Approval of CY 17 Enhanced Shared Services Plan

Approval to Dissolve JPA with TSA-8 and Return Remaining Funds

Adjourn

9:20 A.M.

Next Meeting: Wed, April 5th, 2017 - Mahnomon County Courthouse, 311 N Main St, Mahnomon