

Red River Valley Conservation Service Area

Joint Powers Board Executive Committee Meeting
Tuesday, March 14th, 2017

Mahnomen County Courthouse, 311 N. Main St. Mahnomen, MN

Meeting Agenda

- I. Financial Reports

- II. TSA Management & Structure Workgroup
 - A. Report to date
 - B. Outcomes

- III. RRVCSA Reorganization
 - A. Status of Resolutions
 - B. Next Steps

- IV. Enhanced Shared Services
 - A. Identified Options
 - B. Recommended Approach

- V. Employee Evaluations
 - A. Review of Criteria
 - B. Responsible Party

- VI. FY 18 Budget Discussion
 - A. Review Draft Budget
 - B. Committee Recommendation