



Red River Valley Conservation Service Area

Joint Powers Board Regular Meeting Wednesday November 8, 2017

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

Meeting Agenda

Call to Order	9:30 A.M.
Approval of Meeting Minutes	5 Min
June 20, 2017 Regular Meeting Minutes	
Financial Reports	5 Min
Treasurer's Report	
TSA Reports	20 Min
Host Manager – Peter Mead	
Engineer – Jim Hest	
Technician – Jeff Haverland	
GIS Specialist – Mary Steinlicht	
Open Forum	10 Min
Enhanced Shared Services	15 Min
2016 Enhanced Shared Services: Existing Workplan(s), Remaining Funds	
2017 Enhanced Shared Services: Existing Workplan(s), Available Funds, Amendment Status	
2018 Enhanced Shared Services: Approved Workplan	
Training and Technical Certification	15 Min
Area TCTT Updates	
Available Funding	
Area / Regional Training Priorities	
TSA Governance Structure	15 Min
TSA Management & Structure Analysis	
Legal Review of Existing JPA	
Next Steps?	
Adjourn	10:45 A.M.