

Tongue River Valley Joint Powers Board
Meeting Agenda

April 30, 2014

7:00 p.m.

Lucille Alley Room, Dayton Town Hall

Type of Meeting: General

Meeting Facilitator: Peter Clark

Members: Karen Walters, Peter Clark, Randy Sundquist, Norm Anderson, Joey Sheeley

- I. Call to order
- II. Review and approval of minutes of March 27, 2014 meeting
- III. Approval of Agenda
 - a) Additions:
 - b) Deletions:
- IV. Old Business
 - a) Liability pool.
 - b) Review of contract by Wendtland and Wendtland.
 - c) SLIB grant status.
 - d) Meeting with Steve Shute and Wyoming Pipeline Authority.
- V. New Business
 - a) Letter of solicitation for funds (Peter Clark, Norm Anderson, and Bob Wood have already committed).
 - b) Update on Peter's presentation to the Dayton Planning Committee.
 - c) Power Point presentation (Joey).
- VI. Public Communique
- VII. Adjournment