

***Tongue River Valley Joint Powers Board***  
***Meeting Agenda***

July 22, 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. Budget hearing and review and approval of minutes of June 4, 2014 meeting.
- III. Approval of Agenda
  - a) Additions:
  - b) Deletions:
- IV. Old Business
  - a) Request for Proposal, stage 1.
  - b) Contributors and thank you letters.
  - c) Next steps for pipeline planning.
- V. New Business
  - a) Financial status update.
  - b) Schedule meeting with the WPA.
  - c) Meeting with USDA.
  - d) Call with SLIB to review application requirements for October award.
- VI. Public Communique
- VII. Adjournment