

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

### **Meeting Minutes**

*November 17, 2016*

*Present:* Peter Clark, Eric Lofgren, Karen Walters, Joey Sheeley, Randy Sundquist, Jack Fritz (WWC), Isaac (Muffin) Fritz, Kristin Magnusson (Sheridan Press), Bob Wood, Dennis Wagner

*Next meeting:* November 17, 2016

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#### **I. Announcements**

#### **II. Approval of Minutes from October 27, 2016 Meeting**

#### **III. Approval of Agenda**

Additions: None

Deletions: None

#### **IV. Discussion**

Old business: None

New business:

- a) *Financial report.* Approved payment of \$100.00 each to bond Peter and Karen. Joey will clarify what the \$75 bill from PB Communications is for and submit for approval at the next meeting. Eric will be added to the signature card for the bank account.
- b) *Feasibility study update (WWC).* Nothing new yet.
- c) *Discuss who will be traveling to Cheyenne for the SLIB award meeting in January:* Peter, Eric, and Bob Wood are going. WWC will check to see if someone is available. Joey will check with Steve Shute. Peter has talked with Senator Kinskey and Representative Kinner about being there. Has also asked for a rep from the county commissioners.

#### **V. Public Communique**

Peter provided documents and information to Scott Badley, Shelley Simonson, and Peter Obermueller for review. He also said the Rosie Berger had started work on a bill that would exempt JPBs from the Public Service Commission regulations.

On December 7 and 8, Peter will present an update to the participants at the annual legislative forum in Sheridan.

The next meeting was set for December 15, 2016

The meeting was adjourned.