

Tongue River Valley Joint Powers Board Special Meeting and Workshop Meeting Minutes

March 6, 2014

Present: Peter Clark, Norm Anderson, Karen Walters, Randy Sundquist, Joey Sheeley, Bob Wood

Next meeting: TBD

I. Announcements

None.

II. Approval of Agenda

Additions: None

Deletions: None

III. Discussion

New business:

- Review and approval of Resolution #2, acknowledging the JPB's intent to apply for a SLIB load to partially fund the pipeline.

IV. Public Communique

None.

The next meeting will be decided at a later date.

The meeting was adjourned.