

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

January 26, 2017

7:00 p.m.

Lucille Alley Room, Dayton Town Hall

Type of Meeting: General

Meeting Facilitator: Peter Clark

Members: Karen Walters, Peter Clark, Samantha Nixon, Eric Lofgren, Craig Reichert

- I. Call to order
- II. Approval of minutes of December 15, 2016 meeting.
- III. Approval of Agenda
 - a) Additions:
 - b) Deletions:
- IV. Old Business
 - a) None
- V. New Business
 - a) Pay bills
 - b) SLIB award discussion
- VI. Public Communique
- VII. Adjournment