## Tongue River Valley Joint Powers Board Meeting Agenda

February 23, 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 January 26, 2017 meeting.
- III. Approval of Agenda
  - a) Additions:
  - b) Deletions:
- IV. Old Business
  - a) None
- V. New Business
  - a) USDA loan application public hearing
  - b) Pay bills
  - c) USDA proposal discussion
- VI. Public Communique
- VII. Adjournment