

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

February 15, 2017

6:30 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. Consideration of a resolution to authorize applying for a SLIB Mineral Royalty Grant in the amount of \$1,000,000.
- III. Adjournment