

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

*February 15, 2017*

*Present:*

Peter Clark, Karen Walters, Eric Lofgren, Samantha Nixon, Craig Reichert,  
Linda Lofgren, Jack Fritz (WWC), Norm Anderson, Kristin Magnusson  
(Sheridan Press),

*Next meeting:*

February 23, 2017

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I. Call to Order at 6:30 pm.

II. Approved the resolution to authorize applying for a SLIB Mineral Royalty Grant in the amount of \$1,000,000.

Motion by Eric Lofgren, Second by Samantha Nixon, all were in favor.

III. Adjournment at 6:40 pm.