## Tongue River Valley Joint Powers Board Meeting Agenda

February 15, 2018 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, and Craig

Reichert

- I. Call to order
- II. Approval of minutes of January 18, 2018 meeting.
- III. Approval of Agenda
  - a) Additions:
  - b) Deletions:
- IV. Old Business
  - a) Pay bills
  - b) USDA-RD loan discussion
- V. New Business
- VI. Public Communiqué
- VII. Adjournment