

Tongue River Valley Joint Powers Board

Meeting Agenda

March 27, 2014

7:00 p.m.

Lucille Alley Room, Dayton Town Hall

Type of Meeting: General

Meeting Facilitator: Peter Clark

Members: Karen Walters, Peter Clark, Randy Sundquist, Norm Anderson, Joey Sheeley

- I. Call to order
- II. Review of minutes of February 20 and March 6, 2014 meetings
- III. Approval of Agenda
 - a) Additions:
 - b) Deletions:
- IV. Old Business
 - a) Secretary of State verification that the JPB authorization has been filed. Copy was sent to SLIB.
 - b) Resolution #2 sent to SLIB.
 - c) Update on HB 47 (signed by Governor).
- V. New Business
 - a) Treasurer's report and approve payment of bills.
 - b) Thank you notes.
 - c) Budget request for next fiscal year.
 - d) Steve Shute's contract.
 - e) Peter's report on his visit with USDA Rural Development.
- VI. Public Communique
- VII. Adjournment