

Tongue River Valley Joint Powers Board
Meeting Agenda

June 26, 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 and approval of minutes of June 4, 2014 meeting
- III. Approval of Agenda
 - a) Additions:
 - b) Deletions:
- IV. Old Business
 - a) Budget.
 - b) Report from Cheyenne SLIB meeting.
 - c) Contract with Steve Shute.
- V. New Business
 - a) Budget hearing.
 - b) Discuss Request for Proposal.
 - c) Meeting schedule.
 - d) Report to county commissioners (Peter).
 - e) List of contributors and thank you letters.
 - f) Next steps for pipeline planning.
- VI. Public Communique

VII. Adjournment