

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

August 13, 2015

5:30 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. Approval of minutes of August 5, 2015 meeting.
- III. Approval of Agenda
  - a) Additions:
  - b) Deletions:
- IV. Old Business
  - a) None
- V. New Business
  - a) Adjourn to executive session to interview the three candidate firms re: performing the feasibility study.
  - b) Choose one of the three firms.
- VI. Public Communique
- VII. Adjournment