

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

December 15, 2016

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, Eric Lofgren, Joey Sheeley

- I. Call to order
- II. Approval of minutes of November 17, 2016 meeting.
- III. Approval of Agenda
  - a) Additions:
  - b) Deletions:
- IV. Old Business
  - a) None
- V. New Business
  - a) Pay bills
  - b) WWC project status update
- VI. Public Communique
- VII. Adjournment