

Tongue River Valley Joint Powers Board

Meeting Agenda

May 18, 2017

7:00 p.m.

Lucille Alley Room, Dayton Town Hall

Type of Meeting: General (**REVISED**)

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 April 20th, 2017 meeting.
- III. Approval of Agenda
 - a) Additions:
 - b) Deletions:
- IV. Old Business
 - a) Pay bills
 - b) USDA-RD loan discussion
- V. New Business
 - a) **Preliminary budget**
- VI. Public Communiqué
- VII. Adjournment