

Tongue River Valley Joint Powers Board Meeting

Meeting Minutes

May 18, 2017

Present: Peter Clark, Eric Lofgren, Craig Reichert, Karen Walters, Joey Sheely, Dennis Wagner.

Next meeting: June 8th, 2017

- I. Call to Order at 7:00 pm
- II. Approved minutes of last month, motioned by Eric, second by Karen, motion passed.
- III. Approved agenda, Craig motioned, Eric second. Motion passed.
 - a) No additions or deletions.
- IV. Old business
 - a) Bills, Confluence Collaborative for \$977.22 (Mellissa Butcher)
Motion for bills to be paid by Craig, second by Eric. Motion passed
- V. New business USDA asked for board members to send in a Resume' for each individual.
 - a) Motion for approval of budget by Karen, second by Eric. Motion passed.
- VI. Public communiqué None

Next meeting will be on June 8th.

Adjourned at 7:34 pm.