

# ***Tongue River Valley Joint Powers Board***

## ***Meeting Agenda***

December 21, 2017

7:00 p.m.

Lucille Alley Room, Dayton Town Hall

Type of Meeting: General

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 November 30, 2017 meeting.
- III. Approval of Agenda
  - a) Additions:
  - b) Deletions:
- IV. Old Business
  - a) Pay bills
  - b) USDA-RD loan discussion
- V. New Business
- VI. Public Communiqué
- VII. Adjournment