

SOUTHWEST PRAIRIE TECHNICAL SERVICE AREA

2740 22ND ST. SUITE #4 SLAYTON, MN 56172 OFFICE: (507) 836-6061 CELL: (507) 829-5359 FAX: (507) 836-6697

SOUTHWEST PRAIRIE TECHNICAL SERVICE AREA

MEETING NOTICE

Wednesday, September 6, 2023

10:00 a.m.

BWSR Conference Room 1 (Room 259)-Second Floor

607 West Main Street-Marshall, MN

Agenda

- 1. Call to Order
- 2. Additions to Agenda
- 3. Approve June 21, 2023, SWPTSA minutes
- 4. Treasurer Report
- 5. Motion to ratify FY24 ESTS Grant & FY24 NPEA Grant
- 6. Discuss charging for TSA services in 2024
- 7. Discuss Equipment purchase
- 8. Request for Work Plan Revision
- 9. Contract position update
- 10. Coordinator Report
- 11. Staff Report
- 12. BWSR Report
- 13. Other Business
- 14. Set date for next SWPTSA Board Meeting
- 15. Adjourn