

# MEETING NOTICE

## AREA II & RCRCA Board of Directors Joint Meeting

**DATE:** Thursday, January 7, 2016  
**TIME:** 9:00 a.m.  
**PLACE:** BWSR Conference Room ~ 1400 East Lyon Street ~ Marshall, MN

### AGENDA

1. Adopt Agenda
2. Agency and Meeting Reports: DNR, MPCA, MASWCD, AMC, watershed districts, etc.
3. Election of Officers – RCRCA
4. Designate Banking Institution for RCRCA Checking Account
5. Designate Banking Institution for Area II Checking Account
6. Approve Area II/RCRCA Executive Board Meeting Minutes – December 10, 2015
7. Approve the Area II December Board of Directors meeting Minutes
8. Approve the RCRCA December Board of Directors meeting Minutes
9. Approve the Area II December Financial Report and Approval of Bills
  - a. CD Investment Rates
10. Approve the RCRCA December Financial Report and Approval of Bills
11. Approve new RCRCA cost share Applications/Amendments/Cancellations
12. Pay completed RCRCA cost share contracts
13. Executive Director's Report (*Month of December*)
14. RCRCA and Area II Policy Updates
15. Area II/RCRCA Position Regarding MN River Basin Commission
16. One Watershed, One Plan Update
  - a. Addendum No. 1 to extend MOA to December 31, 2016
17. Area II Engineer's Report
18. Area II Levy Percentages
19. Area II FY2015 Audit
20. Other Business and Announcements
21. Adjournment

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### UPCOMING MEETINGS:

February Board Meeting	Thursday, Feb. 4	Redwood County Government Center
March Board Meeting	Thursday, March 3	Area II Conference Room – Marshall, MN
April Board Meeting	Thursday, April 7	Redwood County Government Center