

# MEETING NOTICE

## AREA II & RCRCA Board of Directors Joint Meeting

**DATE:** Thursday, February 4, 2016  
**TIME:** 9:00 a.m.  
**PLACE:** Redwood County Government Center ~ Commissioners' Room  
Redwood Falls, MN

### AGENDA

1. Adopt Agenda
2. Agency and Meeting Reports: DNR, MPCA, MASWCD, AMC, watershed districts, etc.
3. Approve the Area II January Board of Directors meeting Minutes
4. Approve the RCRCA January Board of Directors meeting Minutes
5. Approve the Area II January Financial Report and Approval of Bills
6. Approve the RCRCA January Financial Report and Approval of Bills
7. Approve new RCRCA cost share Applications/Amendments/Cancellations
8. Pay completed RCRCA cost share contracts
9. Executive Director's Report (*Month of January*)
10. RCRCA and Area II Policy Revisions
11. Technical Approval Authority for Lyon SWCD
12. Compensated Absences Fund for RCRCA and Area II
13. One Watershed, One Plan Update
14. Area II Engineer's Report
15. Dissolution of Area II's Corporate Status
16. Other Business and Announcements
17. Adjournment

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#### **UPCOMING MEETINGS:**

*One Watershed, One Plan Policy Committee*

	Tuesday, Feb. 10	BWSR Conference Room – Marshall, MN
March Board Meeting	Thursday, March 3	BWSR Conference Room – Marshall, MN
April Board Meeting	Thursday, April 7	Redwood County Government Center
May Board Meeting	Thursday, May 5	BWSR Conference Room – Marshall, MN