

# MEETING NOTICE

## AREA II & RCRCA Board of Directors Joint Meeting

**DATE:** Thursday, March 3, 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. Approve the Area II February Board of Directors meeting Minutes
4. Approve the RCRCA February Board of Directors meeting Minutes
5. Approve the Area II February Financial Report and Approval of Bills
6. Approve the RCRCA February 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 February*)
10. Redwood-Cottonwood Septic Loan Amendment – *for Approval*
  - *Extends Redwood and Murray County loan usage by one year (June 30, 2017)*
  - *Extends Cottonwood County loan usage by one year and adds \$100,000 additional funds*
11. RCRCA Authorization to host Cottonwood and Redwood River Canoe Trips
12. RCRCA and Area II Policy Revisions
13. One Watershed, One Plan Update
  - *RESPEC Change Order – for Approval*
14. Area II Engineer's Report
15. FY2012 Bonding Expenditures Summary
16. Dissolution of Area II's Corporate Status
  - *Area II Resolution – for Approval*
  - *Member County Resolution – for Approval*
  - *Amended Joint Powers Agreement – for Approval*
17. Other Business and Announcements
18. Adjournment

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#### UPCOMING MEETINGS:

April Board Meeting	Thursday, April 7	<b><i>BWSR Conference Room – Marshall, MN (note change of location)</i></b>
May Board Meeting	Thursday, May 5	BWSR Conference Room – Marshall, MN
June Board Meeting	Thursday, June 2	Redwood County Government Center