

MEETING NOTICE

AREA II & RCRC A Board of Directors Joint Meeting

DATE: Thursday, May 5, 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, MN River Congress, watershed districts, etal.
3. Approve the Area II *April* Board of Directors meeting Minutes
4. Approve the RCRC A *April* Board of Directors meeting Minutes
5. Approve Joint Policy Committee meeting Minutes from April 25, 2016
6. Approve the Area II *April* Financial Report and Approval of Bills
7. Approve the RCRC A *April* Financial Report and Approval of Bills
8. Approve new RCRC A cost share Applications/Amendments/Cancellations
9. Pay completed RCRC A cost share contracts
10. Approve new Area II Bonding cost share Applications/Amendments/Cancellations
11. Executive Director's Report (*Month of April*)
12. Legislative Update
13. Area II/RCRC A Policy Committee Recommendations – *for Approval*
14. Area II FY2017 Budget Options
15. Area II Engineer's Report (*Month of April*)
**Honner 32 Repair – Approve Area II's Contribution*
16. Dissolution of Area II's Corporate Status
 - *Notice to Attorney General*
 - *Area II Revised Joint Powers Agreement – for Signature*
17. Reschedule October 6 Board Meeting
18. Other Business and Announcements
19. Adjournment

UPCOMING MEETINGS:

June Board Meeting	Thursday, June 9	Redwood County Government Center
July Board Meeting	Thursday, July 7	BWSR Conference Room – Marshall, MN
August Board Meeting	Thursday, August 4	Redwood County Government Center