

MEETING NOTICE

AREA II & RCRCA Board of Directors Joint Meeting

DATE: Thursday, June 9, 2016
TIME: 9:00 a.m.
PLACE: Redwood County Government Center ~ Redwood Falls, 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 May Board of Directors meeting Minutes
4. Approve the RCRCA May Board of Directors meeting Minutes
5. Approve the Area II May Financial Report and Approval of Bills
6. Approve the RCRCA May Financial Report and Approval of Bills
 - *Approval to switch accounting program from CenterPoint to QuickBooks Premier*
7. Approve new RCRCA cost share Applications/Amendments/Cancellations
8. Pay completed RCRCA cost share contracts
9. Approve new Area II Bonding cost share Applications/Amendments/Cancellations
10. Executive Director's Report (*Month of May*)
11. Legislative Update
12. Area II/RCRCA Operating Policies – *for Approval*
 - *Discuss Grandfather Clause for RCRCA's 2nd Sick Leave Bank*
13. Area II – MCIT Insurance Coverage Acceptance
 - *Resolution to participate in MCIT JPA – for Approval*
 - *Acceptance of MCIT coverage and costs – for Approval*
 - *Resolution to decline Worker's Comp for Elected Officials – for Approval*
14. Area II FY2017 Budget Options
15. Area II FY 2016 & 2017 Biennial Plan Update – *for Approval*
16. Area II Engineer's Report (*Month of May*)
17. Dissolution of Area II's Corporate Status
 - *Bill of Sale – for Approval*
 - *Articles of Dissolution – for Approval*
18. Renville SWCD Request for Engineering Assistance
19. Murray County Request for Engineering Assistance
20. Other Business and Announcements
21. Adjournment

UPCOMING MEETINGS:

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| 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 |