

AREA II & RCRC A MEETING NOTICE

Executive Boards of Directors Meeting

DATE: Thursday, March 2, 2017
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 RCRC A Board of Directors Meeting Minutes – February 2, 2017
4. Approve Area II Executive Board Meeting Minutes – February 2, 2017
5. Approve the RCRC A February 2017 Financial Report and Approval of Bills
6. Approve the Area II February 2017 Financial Report and Approval of Bills
7. Approve new RCRC A cost share Applications/Amendments/Cancellations
8. Pay completed RCRC A cost share contracts
9. Approve new Area II Bonding cost share Applications/Amendments/Cancellations
10. Pay completed Area II cost share contracts
11. Executive Director’s Report (*Month of February*)
12. 2017 Legislative Session Update
13. Area II Engineer’s Report
14. Other Business and Announcements
15. Adjournment

UPCOMING MEETINGS:

April Board Meeting	Thursday, April 6	Redwood County Government Center
May Board Meeting	Thursday, May 4	BWSR Conference Room – Marshall, MN
June Board Meeting	Thursday, June 2	Redwood County Government Center