

AREA II & RCRC A MEETING NOTICE

Boards of Directors Meeting

DATE: Thursday, June 1, 2017
TIME: 9:00 a.m.
PLACE: Former MN West Conference Room ~ Redwood County Government Center
Redwood Falls, MN

AGENDA

1. Adopt Agenda
2. Agency and Meeting Reports: DNR, MPCA, MASWCD, AMC, watershed districts, etc.
3. Approve RCRC A May 4, 2017 Board Minutes
4. Approve Area II May 4, 2017 Board Minutes
5. Approve RCRC A May 2017 Financial Report and Payment of Bills
6. Approve Area II May 2017 Financial Report and Payment 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 May*)
12. 2017 Legislative Session Update
13. Area II Engineer's Report
14. FY'18 Area II Budget – *for approval*
15. FY'18 & FY'19 Biennial Report for Area II
16. RCRC A Joint Powers Agreement Renewal – *for signature*
17. Other Business and Announcements
18. Adjournment

UPCOMING MEETINGS:

July Board Meeting	Thursday, July 6	BWSR Conference Room – Marshall, MN
August Board Meeting	Thursday, August 3	Redwood County Government Center
September Board Meeting	Thursday, Sept. 7	BWSR Conference Room – Marshall, MN