

MEETING NOTICE
AREA II & RCRC
Executive Board of Directors Joint Meeting

DATE: FRIDAY, December 9, 2016
TIME: **1:00 p.m.**
PLACE: BWSR Conference Room
1400 East Lyon Street -- Marshall, MN

**PLEASE NOTE TIME AND
LOCATION!**

AGENDA

1. Adopt Agenda
2. Agency and Meeting Reports:
DNR, MPCA, BWSR, MASWCD, AMC, MN River Congress, watershed districts, etal.
3. Approve the Area II *November* Board of Directors meeting Minutes
4. Approve the RCRC *November* Board of Directors meeting Minutes
5. Approve the Area II *November* Financial Report and Approval of Bills
6. Approve the RCRC *November* Financial Report and Approval of Bills
7. Approve new RCRC cost share Applications/Amendments/Cancellations
8. Pay completed RCRC 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 November*)
12. Area II Engineer's Report (*Months of October & November*)
13. Area II Authorization to Assist Landowner with County Project Funds
14. RCRC Boat Specifications for Lake Sampling -- DISCUSSION
15. RCRC Audit Letter of Engagement (FY2014-2015-2016)
16. RCRC Nominating Committee -- DISCUSSION
17. Other Business and Announcements
18. Adjournment

UPCOMING MEETINGS:

January Board Meeting	Thursday, January 5	BWSR Conference Room - Marshall
February Board Meeting	Thursday, February 2	Redwood County Government Center
March Board Meeting	Thursday, March 2	BWSR Conference Room - Marshall