

MEETING NOTICE

AREA II & RCRC A Board of Directors Joint Meeting

DATE: Thursday, April 7, 2016
TIME: 9:00 a.m.
PLACE: BWSR Conference Room ~ 1400 East Lyon Street *Location Change*
Marshall, MN

AGENDA

1. Adopt Agenda
2. Agency and Meeting Reports:
DNR, MPCA, MASWCD, AMC, MN River Congress, watershed districts, etc.
3. Approve the Area II March Board of Directors meeting Minutes
4. Approve the RCRC A March Board of Directors meeting Minutes
5. Approve the Area II March Financial Report and Approval of Bills
6. Approve the RCRC A March 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. Executive Director's Report (*Month of March*)
11. Legislative Update
12. Set Meeting Date/Time for Area II/RCRC A Policy Committee
13. Area II Engineer's Report
14. Dissolution of Area II's Corporate Status
 - *Area II Resolution – for Approval*
15. Other Business and Announcements
16. Adjournment

UPCOMING MEETINGS:

May Board Meeting	Thursday, May 5	BWSR Conference Room – Marshall, MN
June Board Meeting	Thursday, June 9	Redwood County Government Center
July Board Meeting	Thursday, July 7	BWSR Conference Room – Marshall, MN