

# **AREA II & RCRC A MEETING NOTICE**

## **Executive Boards of Directors Meeting**

**DATE:** Thursday, April 6, 2017  
**TIME:** 9:00 a.m.  
**PLACE:** Redwood County Govt Center – former MN West Conference Room  
Redwood Falls, MN

### **AGENDA**

1. Adopt Agenda
2. Agency and Meeting Reports: DNR, MPCA, MASWCD, AMC, watershed districts, etc.
3. Ratify RCRC A February 2, 2017 Board Minutes
4. Ratify Area II February 2, 2017 Board Minutes
5. Approve RCRC A/Area II Executive Board Meeting Minutes – March 2, 2017
6. Ratify RCRC A February 2017 Financial Report
7. Approve RCRC A March 2017 Financial Report and Payment of Bills
8. Ratify Area II February 2017 Financial Report
9. Approve Area II March 2017 Financial Report and Payment of Bills
10. Approve new RCRC A cost share Applications/Amendments/Cancellations
11. Pay completed RCRC A cost share contracts
12. Approve new Area II Bonding cost share Applications/Amendments/Cancellations
13. Pay completed Area II cost share contracts
14. Executive Director’s Report (*Month of March*)
15. Proposed Dam Removals on the Cottonwood River
16. RCRC A Joint Powers Agreement Renewal (July 1, 2017 – June 30, 2019)
17. RCRC A Summer Canoe Trip Update
  - a) Canoe and Kayak Rental Rates
18. 2017 Legislative Session Update
19. Area II Engineer’s Report
20. Yellow Medicine One Watershed, One Plan (1W1P)
  - a) Authorization to sign Amendment to 1W1P Grant Agreement
  - b) Authorization to sign Contract with RESPEC for SAM-ACPF Linkage Project
21. Other Business and Announcements
22. Adjournment

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### **UPCOMING MEETINGS:**

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