

AREA II & RCRCA MEETING NOTICE

Boards of Directors Meeting

DATE: Thursday, May 4, 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 RCRCA April 6, 2017 Board Minutes
4. Approve Area II April 6, 2017 Board Minutes
5. Approve RCRCA April 2017 Financial Report and Payment of Bills
6. Approve Area II April 2017 Financial Report and Payment of Bills
7. Approve new RCRCA cost share Applications/Amendments/Cancellations
8. Pay completed RCRCA 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 April*)
12. 2017 Legislative Session Update
13. Area II Engineer's Report
14. FY'18 Area II Budget (*draft*)
15. Other Business and Announcements
16. Adjournment

UPCOMING MEETINGS:

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