

AREA II & RCRC A MEETING NOTICE

Boards of Directors Meeting

DATE: Thursday, July 6, 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 RCRC A June 1, 2017 Board Minutes
4. Approve Area II June 1, 2017 Board Minutes
5. Approve RCRC A June 1, 2017 Financial Report and Payment of Bills
6. Approve Area II June 1, 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 June*)
12. Brawner Lake Structure Failure (Camden State Park – Lyon County)
13. Area II Engineer's Report (*Month of June*)
14. FY'18 & FY'19 Biennial Report for Area II – *for approval*
15. Area II Dam Liability Insurance
16. Area II FY'16 Audit Letter of Engagement
17. RCRC A Request for Funding from SW Prairie TSA – \$8,000 for Hydro-conditioning
18. Other Business and Announcements
19. Adjournment

UPCOMING MEETINGS:

August Board Meeting	Thursday, August 3	Redwood County Government Center
September Board Meeting	Thursday, September 7	BWSR Conference Room – Marshall, MN
October Board Meeting	Thursday, October 5	Redwood County Government Center