

AREA II & RCRC A MEETING NOTICE

Boards of Directors Meeting

DATE: Thursday, October 5, 2017
TIME: 9:00 a.m.
PLACE: Redwood County Government 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. Approve RCRC A September 7, 2017 Board of Directors Minutes
4. Approve Area II September 7, 2017 Board of Directors Minutes
5. Approve RCRC A September Financial Report and Payment of Bills
CD Investment Options: \$100,000 currently at Pershing, LLC
6. Approve Area II September 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 September*)
12. Area II Engineer's Report (*Month of September*)
13. Office Space Lease Extension
14. Area II Joint Powers Agreement Renewal
15. Area II Pickup Options
16. Area II Local Match Assistance to Redwood Falls 18 (*Tom Morley*)
17. Set January 2018 Meeting Date
18. Other Business and Announcements
19. Performance Review of Joe DeSchepper, Area II Engineering Technician
Performance Review of Joy Bruns, RCRC A Office Manager
20. Adjournment

UPCOMING MEETINGS:

November Board Meeting	Thursday, November 2	(2:30 PM) Hiawatha Lodge, Pipestone, MN
December Board Meeting	Thursday, December 7	Redwood County Government Center
January Board Meeting		BWSR Conference Room – Marshall, MN