

AREA II & RCRCA MEETING NOTICE

Boards of Directors Meeting

DATE: Thursday, December 7, 2017
TIME: 9:00 AM
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 RCRCA November 2, 2017 Board of Directors Minutes
4. Approve Area II November 2, 2017 Board of Directors Minutes
5. Approve RCRCA November Financial Report and Payment of Bills
6. Approve Area II November 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 November*)
12. Area II Joint Powers Agreement Renewal – signatures
13. RCRCA Budget for 2018 – approval
14. Other Business and Announcements
15. Adjournment

UPCOMING MEETINGS:

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|------------------------|----------------------------|-------------------------------------|
| January Board Meeting | Thursday, January 4, 2018 | BWSR Conference Room – Marshall, MN |
| February Board Meeting | Thursday, February 1, 2018 | Redwood County Government Center |
| March Board Meeting | Thursday, March 1, 2018 | BWSR Conference Room – Marshall, MN |