

AREA II & RCRC A MEETING NOTICE

Boards of Directors Meeting

DATE: Thursday, December 6, 2018
TIME: 9:00 AM
PLACE: Redwood County Government Center
Former MN West Conference Room
Redwood Falls, MN

AGENDA

1. Adopt Agenda
2. Recognition of Retiring Board Members
3. Area II's FY2018 Audit – Dick Holmberg, CPA
4. Agency and Meeting Reports: BWSR, DNR, MPCA, MASWCD, AMC, watersheds, etc.
5. Approve RCRC A Board of Directors Minutes from November 2018
6. Approve Area II Board of Directors Minutes from November 2018
7. Approve RCRC A November Financial Report and Payment of Bills
8. Approve Area II November Financial Report and Payment of Bills
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. Draft RCRC A Budget for 2019
13. Lake Redwood Dredging Project
 - a. *MEP v. Frans* lawsuit update
 - b. Discuss Pursuit of General Obligation Bonds
 - c. Spring 2019 Tour of Fountain Lake Dredging Operation (Albert Lea)
14. Other Business and Announcements
 - a. Nominating Committee for January Board Elections
15. Area II – Engineer's Report
16. Area II Job Description Revisions
17. Quotes for Area II Engineering Computers
18. Soil Borings Request for Proposal
19. Area II's Blue Cross Blue Shield Settlement (\$5,288.10)
20. Kurtz Wetland (Lyon County) Engineering Proposal
21. Adjournment

UPCOMING MEETINGS:

January Board Meeting

Thursday, Jan 3, 2019

BWSR Conference Room – Marshall, MN