

AREA II & RCRCA MEETING NOTICE

Boards of Directors Meeting

DATE: Thursday, January 3, 2019
TIME: 9:00 AM
PLACE: BWSR Conference Room – 1400 East College Drive
Marshall, MN

AGENDA

1. Adopt Agenda
2. Agency and Meeting Reports: DNR, MPCA, MASWCD, AMC, watershed districts, etc.
3. Election of Officers – RCRCA (*RCRCA officer terms are 1-year; no term limit*)
4. Election of Officers – Area II (*Area II officer terms are 2-years; 2 consecutive term limit*)
5. Approve RCRCA December 2018 Board of Directors Minutes
6. Approve Area II December 2018 Board of Directors Minutes
7. Approve RCRCA December Financial Report and Payment of Bills
8. Approve Area II December Financial Report and Payment of Bills
9. Designate Banking Institution for RCRCA
10. Designate Banking Institution for Area II
11. Conflict of Interest Disclosures for RCRCA and Area II Board Members
12. Approve new Area II Bonding cost share Applications/Amendments/Cancellations
13. Pay completed Area II cost share contracts
14. Executive Director's Report (*Month of December*)
15. 2019 Legislative Session Proposals
 - a. Area II Administrative Funding
 - b. Lake Redwood Dredging Project
16. Area II Engineering Computer Quotes
17. Area II Job Description Revisions
18. Kurtz Wetland (Lyon County) Engineering Proposal
19. Other Business and Announcements
20. Adjournment

UPCOMING MEETINGS:

February Board Meeting	Thursday, February 7, 2019	Redwood County Learning Center
March Board Meeting	Thursday, March 7, 2019	BWSR Conference Room – Marshall, MN
April Board Meeting	Thursday, April 4, 2019	Redwood County Learning Center