

# AREA II & RCRCRCA MEETING NOTICE

## Boards of Directors Meeting

**DATE:** Thursday, March 7, 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. Approve RCRCRCA January 2019 Board of Directors Minutes
4. Approve Area II January 2019 Board of Directors Minutes
5. Approve RCRCRCA January 2019 Financial Report and Payment of Bills
6. Approve RCRCRCA February 2019 Financial Report and Payment of Bills
7. Approve Area II January 2019 Financial Report and Payment of Bills
8. Approve Area II February 2019 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 (*Months of January & February*)
12. Request to Reschedule April 4 Meeting (*Conflict with the Water Storage Forum at Mankato*)
13. Resolutions to Authorize Electronic Funds Transfers
14. Color Copier/Printer Replacement Options
15. 2019 Legislative Session Updates
  - a. Area II Administrative Funding
  - b. Lake Redwood Reclamation and Enhancement Project
16. Engineer's Report (*Months of January & February*)
17. Kurtz Wetland (Lyon County) Engineering Agreement (*for signature*)
18. Other Business and Announcements
19. Adjournment

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#### **UPCOMING MEETINGS:**

April Board Meeting	Thursday, April 4, 2019	Redwood County Learning Center
May Board Meeting	Thursday, May 2, 2019	BWSR Conference Room – Marshall, MN
June Board Meeting	Thursday, June 6, 2019	Redwood County Learning Center