

RCRCA MEETING NOTICE

Executive Board Meeting

DATE: Friday, April 19, 2019
TIME: 9:00 AM
PLACE: RCRCA Office – 1424 East College Drive, Suite 300
Marshall, MN

AGENDA

1. Adopt Agenda
2. Approve RCRCA March 2019 Board of Directors Minutes
3. Approve RCRCA March 2019 Financial Report and Payment of Bills
4. Executive Director's Report (*Month of March*)
5. Resolution for Lake Redwood Reclamation and Enhancement Project GO
6. Environmental Fair Financial Support Request
7. June Meeting Conflict – AMC District 8
8. Other Business and Announcements
9. Adjournment

UPCOMING MEETINGS:

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