

# AREA II & RCRCA MEETING NOTICE

## Boards of Directors Meeting

**DATE:** Thursday, July 11, 2019  
**TIME:** 9:00 AM  
**PLACE:** BWSR Conference Room – 1400 East College Drive  
Marshall, MN

### AGENDA

1. Adopt Agenda
2. Agency and Meeting Reports: BWSR, DNR, MPCA, MASWCD, AMC, WDs, etc.
3. Approve RCRCA June 2019 Board of Directors Minutes
4. Approve Area II June 2019 Board of Directors Minutes
5. Approve RCRCA June 2019 Financial Report and Payment of Bills
6. Approve Area II June 2019 Financial Report and Payment of Bills
7. Approve new Area II Bonding cost share Applications/Amendments/Cancellations
8. Pay completed Area II cost share contracts
9. Executive Director's Report (*Month of June*)
10. 2019 Annual Meeting for Area II/RCRCA – date and location
11. Houston Engineering Inc. Lake Redwood Contract and Budget
12. Dead Coon Lake Outlet Erosion (Lincoln/Lyon Counties)
13. Engineer's Report (*Month of June*)
14. Other Business and Announcements
15. Adjournment

---

#### **UPCOMING MEETINGS:**

August Board Meeting	Thursday, August 1, 2019	Redwood County Learning Center – Redwood Falls, MN
September Board Meeting	Thursday, September 5, 2019	BWSR Conference Room – Marshall, MN
October Board Meeting	Thursday, October 3, 2019	Redwood County Learning Center – Redwood Falls, MN