

AREA II & RCRCA MEETING NOTICE

Boards of Directors Meeting

DATE: Thursday, August 1, 2019
TIME: 9:00 AM
PLACE: Redwood County Government Center – Learning Center
(former MN West Conference Room – SE corner of the building)
Redwood Falls, MN

AGENDA

1. Adopt Agenda
2. Agency and Meeting Reports: BWSR, DNR, MPCA, MASWCD, AMC, WDs, etc.
3. Approve RCRCA July 2019 Board of Directors Minutes
4. Approve Area II July 2019 Board of Directors Minutes
5. Approve RCRCA July 2019 Financial Report and Payment of Bills
6. Approve Area II July 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 July)*
10. 2019 Annual Meeting for Area II/RCRCA – date and location
11. Lake Redwood Dredging Update
12. Engineer's Report *(Month of July)*
13. Other Business and Announcements
14. Adjournment

UPCOMING MEETINGS:

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
November Board Meeting	Thursday, November 7, 2019	