

AREA II & RCRCA MEETING NOTICE

Boards of Directors Meeting

AREA II EXECUTIVE BOARD MEETS AT 8:45 – PERFORMANCE REVIEW

DATE: Thursday, September 5, 2019
TIME: 9:00 AM
PLACE: Lyon Street Service Center – BWSR Conference Room
1400 East Lyon Street -- Marshall, MN

AGENDA

1. Adopt Agenda
2. Agency and Meeting Reports: BWSR, DNR, MPCA, MASWCD, AMC, WDs, etc.
3. Approve RCRCA August 2019 Board of Directors Minutes
4. Approve Area II August 2019 Board of Directors Minutes
5. Approve RCRCA August 2019 Financial Report and Payment of Bills
6. Approve Area II August 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 August*)
10. 2020 Health Insurance Premiums for RCRCA and Area II
11. Lake Redwood Dredging Update
12. Engineer's Report (*Month of August*)
13. Rock Lake 15 Project – Discussion/Decision
14. Other Business and Announcements
15. Performance Review of Netzke – *non-Board members will be asked to step outside*
16. Adjournment

UPCOMING MEETINGS:

October Board Meeting	Thursday, October 3, 2019	Redwood County Learning Center – Redwood Falls, MN
November Board Meeting	Thursday, November 7, 2019	Grandview Winery – Belview, MN
December Board Meeting	Thursday, December 5, 2019	Redwood County Learning Center – Redwood Falls, MN