

## **AREA II & RCRCRCA MEETING NOTICE**

### **Boards of Directors Meeting**

**DATE:** Thursday, October 3, 2019  
**TIME:** 9:00 AM  
**PLACE:** Redwood County Learning Center (former MN West space)  
Redwood County Government Center  
403 S. Mill Street – Redwood Falls, MN

### **AGENDA**

1. Adopt Agenda
2. Agency and Meeting Reports: BWSR, DNR, MPCA, MASWCD, AMC, WDs, etc.
3. Approve RCRCRCA September 2019 Board of Directors Minutes
4. Approve Area II September 2019 Board of Directors Minutes
5. Approve RCRCRCA September 2019 Financial Report and Payment of Bills
6. Approve Area II September 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 September*)
10. Lake Redwood Dredging Update
  - a. Confined Disposal Facility (CDF) Appraisal & Negotiation Services
  - b. Soil Borings & Crop Damage Payment
11. Engineer's Report (*Month of September*)
12. Area II Administrative Services Grant -- *SIGNATURE*
13. Set January 2020 Meeting Date
14. Annual Meeting Update – November 7, 2019
15. Other Business and Announcements
16. Performance Reviews of Bruns & Wohnoutka – *non-Board members will be dismissed*
17. Adjournment

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#### **UPCOMING MEETINGS:**

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