

AREA II & RCRCA MEETING NOTICE

Boards of Directors Meeting

DATE: Thursday, February 6, 2020
TIME: 9:00 AM
PLACE: Redwood County Learning Center – Redwood Falls, MN

AGENDA

1. Adopt Agenda
2. Agency and Meeting Reports: DNR, MPCA, MASWCD, AMC, watershed districts, etc.
3. Election of Officers – RCRCA (*RCRCA officer terms are 1-year; no term limit*)
4. Election of Area II Treasurer (*Commissioner Rick Anderson is now Lyon Co. alternate*)
5. Approve RCRCA January 2020 Board of Directors Minutes
6. Approve Area II January 2020 Board of Directors Minutes
7. Approve RCRCA January 2020 Financial Report and Payment of Bills
8. Approve Area II January 2020 Financial Report and Payment of Bills
9. Approve new Area II Bonding cost share Applications/Amendments/Cancellations
10. Pay completed Area II cost share contracts
11. Executive Director's Report (*Month of January*)
12. Investment Policy for Area II & RCRCA – Custodial Credit Risk -- APPROVAL
13. Engineer's Report (*Month of January*)
14. RCRCA Audit (FY17-FY18-FY19); *Audit RFP as previous auditor has retired*
15. Other Business and Announcements
16. Adjournment

UPCOMING MEETINGS:

March Board Meeting	Thursday, March 5, 2020	BWSR Conference Room – Marshall, MN
April Board Meeting	Thursday, April 2, 2020	Redwood County Learning Center
May Board Meeting	Thursday, May 6, 2020	BWSR Conference Room – Marshall, MN