

RCRCA MEETING NOTICE

Executive Board of Directors Meeting

DATE: Monday, February 17, 2020
TIME: 1:00 PM
PLACE: RCRCA Office – 1424 E. College Drive, Suite 300 – Marshall, MN

AGENDA

1. Call to Order
2. Approval of Agenda
3. Enter **Closed Session** to discuss Purchase Agreement Terms and Conditions with Red Del, LLC for Lake Redwood Confined Disposal Facility (CDF) Property
4. Adjourn **Closed Session**
5. Reopen Meeting
6. Authorization to Accept Purchase Agreement with Red Del, LLC
7. Announcements
8. Adjournment

NOTE: The Closed Session portion of this meeting will be audio recorded.