

AREA II & RCRCA MEETING NOTICE

Boards of Directors Meeting

DATE: Thursday, March 5, 2020
TIME: 9:00 AM
PLACE: BWSR Conference Room
1400 East Lyon Street – Marshall, MN

AGENDA

1. Adopt Agenda
2. Agency and Meeting Reports: DNR, MPCA, MASWCD, AMC, watershed districts, etc.
3. Approve RCRCA February 2020 Board of Directors Minutes
4. Approve RCRCA February 17, 2020 Executive Board of Directors Minutes
5. Approve Area II February 2020 Board of Directors Minutes
6. Approve RCRCA February 2020 Financial Report and Payment of Bills
7. Approve Area II February 2020 Financial Report and Payment of Bills
8. Approve new Area II Bonding cost share Applications/Amendments/Cancellations
9. Pay completed Area II cost share contracts
10. Executive Director's Report (*Month of February*)
11. Request for Preliminary Engineering from Area II for LQP Floodways (YM County)
12. RCRCA Audit (FY17-FY18-FY19) Quotes
13. Lake Redwood Dredging Project Update
14. Other Business and Announcements
15. Adjournment

UPCOMING MEETINGS:

April Board Meeting	Thursday, April 2, 2020	Redwood County Learning Center
May Board Meeting	Thursday, May 6, 2020	BWSR Conference Room – Marshall, MN
March Board Meeting	Thursday, June 4, 2020	Redwood County Learning Center