

AREA II & RCRCA MEETING NOTICE

Boards of Directors Meeting

DATE: Thursday, August 6, 2020
TIME: 9:00 AM – 11:00 AM
PLACE: Zoom Meeting <https://us02web.zoom.us/j/83411537314>

Please join the meeting early to test your connection. Depending on your computer, you may need to call in for audio. Cell phones and tablets work well.

AGENDA

1. Adopt Agenda
2. 9:00 AM – RCRCA Audit Report, Rebecca Towne from Kinner & Co. (via Zoom)
3. Agency and Meeting Reports: DNR, MPCA, MASWCD, AMC, watershed districts, etc.
4. Approve RCRCA July 2020 Board of Directors Minutes
5. Approve Area II July 2020 Board of Directors Minutes
6. Approve RCRCA July 2020 Financial Report and Payment of Bills
7. Approve Area II July 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 July*)
11. Area II Engineer's Report (*Month of July*)
12. Area II/RCRCA Annual Meeting – Thursday, November 5, 2020
13. RCRCA -- Lake Redwood Dredging Project Update
 - a. Houston Engineering Inc. Monthly Report (June 20 – July 18)
 - b. Pre-Construction Meeting Highlights
14. Other Business and Announcements
15. Adjournment

UPCOMING MEETINGS:

September Board Meeting	Thursday, Sept. 3, 2020	<i>Location To Be Determined...</i>
October Board Meeting	Thursday, Oct. 1, 2020	<i>Location To Be Determined...</i>
November Board Meeting	Thursday, Nov. 5, 2020	