

AREA II & RCRCA MEETING NOTICE

Boards of Directors Meeting

DATE: Monday, July 9, 2018
TIME: 9:00 AM
PLACE: BWSR Conference Room – 1400 W. Lyon Street
Marshall, MN

AGENDA

1. Adopt Agenda
2. Agency and Meeting Reports: DNR, MPCA, MASWCD, AMC, watershed districts, etc.
3. Approve RCRCA June 2018 Board of Directors Minutes
4. Approve Area II June 2018 Board of Directors Minutes
5. Approve RCRCA June Financial Report and Payment of Bills
6. Approve Area II June Financial Report and Payment of Bills
7. Approve new RCRCA cost share Applications/Amendments/Cancellations
8. Pay completed RCRCA cost share contracts
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 May*)
12. Area II / RCRCA Legislative Gathering Update
13. Area II Engineer's Report (*Month of May*)
14. Other Business and Announcements
15. Adjournment

UPCOMING MEETINGS:

July Board Meeting	MONDAY, July 9, 2018	BWSR Conference Room – Marshall, MN
August Board Meeting	Thursday, August 2, 2018	Redwood County Courthouse-Redwood
September Board Meeting	Thursday, Sept. 6, 2018	BWSR Conference Room – Marshall, MN
October Board Meeting	Thursday, Oct. 4, 2018	TBD