

AREA II & RCRC A MEETING NOTICE

Boards of Directors Meeting

DATE: Thursday, August 3, 2017
TIME: 9:00 a.m.
PLACE: Redwood County Govt Center ~ former MN West Conference Room
Redwood Falls, MN

AGENDA

1. Adopt Agenda
2. Agency and Meeting Reports: DNR, MPCA, MASWCD, AMC, watershed districts, etc.
3. Approve RCRC A July 6, 2017 Board Minutes
4. Approve Area II July 6, 2017 Board Minutes
5. Approve RCRC A July 6, 2017 Financial Report and Payment of Bills
6. Approve Area II July 6, 2017 Financial Report and Payment of Bills
7. Approve new RCRC A cost share Applications/Amendments/Cancellations
8. Pay completed RCRC A 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 July*)
12. Area II Engineer's Report (*Month of July*)
13. Legislative Gathering – Thursday, November 2, 2017
**Speaker suggestions*
**2:30 Board of Directors Meeting, 3:00 Registration, 3:30 Meeting, 5:30 Meal*
14. 10:00 – RCRC A FY2016 Audit Report, Tom Stotesbery, CPA
15. Governor's 25 x 25 Meetings (*August 17 at Marshall, 6:30 PM – 8:30 PM*)
16. Other Business and Announcements
17. Adjournment

UPCOMING MEETINGS:

| | | |
|-------------------------|-----------------------|--------------------------------------|
| September Board Meeting | Thursday, September 7 | BWSR Conference Room – Marshall, MN |
| October Board Meeting | Thursday, October 5 | Redwood County Government Center |
| November Board Meeting | Thursday, November 2 | (2:30) Hiawatha Lodge, Pipestone, MN |