

# **AREA II & RCRCA MEETING NOTICE**

## **Boards of Directors Meeting**

**DATE:** Thursday, November 2, 2017  
**TIME:** 2:15 PM  
**PLACE:** Hiawatha Lodge – 805 2<sup>nd</sup> Avenue NW -- Pipestone, MN

### **AGENDA**

1. Adopt Agenda
2. Agency and Meeting Reports: DNR, MPCA, MASWCD, AMC, watershed districts, etc.
3. Approve RCRCA October 5, 2017 Board of Directors Minutes
4. Approve Area II October 5, 2017 Board of Directors Minutes
5. Approve RCRCA October Financial Report and Payment of Bills
6. Approve Area II October Financial Report and Payment of Bills
7. Pay completed Area II cost share contracts
8. Executive Director's Report (*Month of October*)
9. Area II Joint Powers Agreement Renewal – signatures
10. Area II FY'17 Audit – Richard W. Holmberg, Ltd.
11. Draft RCRCA Budget for 2018
12. Other Business and Announcements
13. Adjournment

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### **UPCOMING MEETINGS:**

December Board Meeting	Thursday, December 7, 2017	Redwood County Government Center
January Board Meeting	Thursday, January 4, 2018	BWSR Conference Room – Marshall, MN
February Board Meeting	Thursday, February 1, 2018	Redwood County Government Center

