

# **AREA II & RCRCA MEETING NOTICE**

## **Executive Boards of Directors Meeting**

**DATE:** Thursday, August 2, 2018  
**TIME:** 9:00 AM  
**PLACE:** Area II/RCRCA Office  
1424 E. College Drive, Suite 300, Marshall MN

### **AGENDA**

1. Adopt Agenda
2. Agency and Meeting Reports: DNR, MPCA, MASWCD, AMC, watershed districts, etc.
3. Approve RCRCA July 2018 Board of Directors Minutes
4. Approve Area II July 2018 Board of Directors Minutes
5. Approve RCRCA July Financial Report and Payment of Bills
6. Approve Area II July 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 July*)
12. Lake Redwood Project Update:
  - a. MCEA Data Request to MMB
  - b. MCEA Data Request to RCRCA
  - c. LCCMR WorkPlan Presentation – September 13, 2018
13. Area II Engineer's Report (*Month of July*)
14. Schedule Performance Review – Netzke
15. Other Business and Announcements
16. Adjournment

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#### **UPCOMING MEETINGS:**

September Board Meeting	Thursday, Sept. 6, 2018	BWSR Conference Room – Marshall, MN
October Board Meeting	Thursday, Oct. 4, 2018	Redwood County Government Center
November Board Meeting	Thursday, Nov. 1, 2018	Redwood Area Community Center (2:30 PM)
Annual Meeting	Thursday, Nov. 1, 2018	Redwood Area Community Center (3:30 PM)