

AREA II & RCRCA MEETING NOTICE

Boards of Directors Meeting

DATE: Thursday, September 6, 2018

TIME: 9:00 AM

****EXECUTIVE BOARDS MEET AT 8:45AM FOR PERFORMANCE REVIEW****

PLACE: BWSR Conference Room
1400 E. Lyon Street, Marshall MN

AGENDA

1. Adopt Agenda
2. Agency and Meeting Reports: DNR, MPCA, MASWCD, AMC, watershed districts, etc.
3. Ratify RCRCA July 2018 Executive Board of Directors Minutes
4. Approve RCRCA August 2018 Executive Board of Directors Minutes
5. Ratify Area II July 2018 Executive Board of Directors Minutes
6. Approve Area II August 2018 Executive Board of Directors Minutes
7. Ratify RCRCA July Financial Report and Payment of Bills
8. Approve RCRCA August Financial Report and Payment of Bills
9. Ratify Area II July 2018 Financial Report and Payment of Bills
10. Approve Area II August Financial Report and Payment of Bills
11. Approve new RCRCA cost share Applications/Amendments/Cancellations
12. Pay completed RCRCA cost share contracts
13. Approve new Area II Bonding cost share Applications/Amendments/Cancellations
14. Pay completed Area II cost share contracts
15. Executive Director's Report (*Month of August*)
16. 2019 Health Insurance Premiums – Discuss Options
17. Lake Redwood Project Update:
 - a. Houston Engineering, Inc. Meeting – September 7, 2018
 - b. LCCMR Work Plan Presentation/Q&A – September 13, 2018
 - c. Area II/RCRCA Legislative Gathering – November 1, 2018
18. Area II Engineer's Report (*Month of August*)
19. Set December Board Meeting Date and Location
20. Other Business and Announcements
21. Performance Review – Netzke ****Non-Board members will be dismissed from the meeting**
Performance Review – Wohnoutka
22. Adjournment

UPCOMING MEETINGS:

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)