

AREA II & RCRCRCA MEETING NOTICE

Boards of Directors Meeting

DATE: Thursday, October 4, 2018
TIME: 9:00 AM
PLACE: Redwood County Government Center -- Commissioner's Room
403 S. Mill Street – US Hwy 71
Redwood Falls, MN

AGENDA

1. Adopt Agenda
2. Agency and Meeting Reports: DNR, MPCA, MASWCD, AMC, watershed districts, etc.
3. Approve RCRCRCA September Financial Report and Payment of Bills
4. Approve Area II September Financial Report and Payment of Bills
5. Approve new RCRCRCA cost share Applications/Amendments/Cancellations
6. Pay completed RCRCRCA cost share contracts
7. Approve new Area II Bonding cost share Applications/Amendments/Cancellations
8. Pay completed Area II cost share contracts
9. Executive Director's Report (*Month of September*)
10. 2019 Health Insurance Plan Change
 - a) Employee request to increase the Flex Plan medical contribution cap
11. Lease Addendum for Area II / RCRCRCA Office Space
12. Area II Engineer's Report (*Month of September*)
13. Coon Creek 26 (Lyon County) Wetland Restoration Engineering Request
14. Area II Job Description Updates
15. Other Business and Announcements
16. Performance Review – Bruns
Performance Review – DeSchepper
17. Adjournment

*****non-members will be dismissed***

UPCOMING MEETINGS:

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)
December Board Meeting	Thursday, Dec. 6, 2018	Redwood Falls