

# MEETING NOTICE

## AREA II & RCRCA Board of Directors Joint Meeting

**DATE:** Thursday, July 7, 2016  
**TIME:** 9:00 a.m.  
**PLACE:** BWSR Conference Room ~ 1400 East Lyon Street ~ Marshall, MN

### AGENDA

1. Adopt Agenda
2. Agency and Meeting Reports:  
*DNR, MPCA, MASWCD, AMC, MN River Congress, watershed districts, etal.*
3. Approve the Area II *June* Board of Directors meeting Minutes
4. Approve the RCRCA *June* Board of Directors meeting Minutes
5. Approve the Area II *June* Financial Report and Approval of Bills
6. Approve the RCRCA *June* Financial Report and Approval 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 June*)
12. Authorization for a RCRCA Facebook page
13. Area II Engineer's Report (*Month of June*)
14. Draft Yellow Medicine One Watershed One Plan Review
15. Dissolution of Area II's Corporate Status Update
16. Renville SWCD Request for Engineering Assistance Update
17. Other Business and Announcements
18. Adjournment

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### UPCOMING MEETINGS:

July Board Meeting	Thursday, July 7	BWSR Conference Room – Marshall, MN
August Board Meeting	Thursday, August 4	Redwood County Government Center
September Board Meeting	Thursday, Sept. 1	BWSR Conference Room – Marshall, MN