

MEETING NOTICE

AREA II & RCRCA Board of Directors Joint Meeting

Area II Executive Board meets at 8:30!

DATE: Thursday, September 1, 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 *August* Board of Directors meeting Minutes
4. Approve the RCRCA *August* Board of Directors meeting Minutes
5. Approve the Area II *August* Financial Report and Approval of Bills
6. Approve the RCRCA *August* 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 August*)
12. **RE**silience under Accelerated **CH**ange – Water Sustainability and Climate Project
13. Legislative Gathering Location Options
14. Area II Engineer's Report (*Month of August*)
15. Set Date for December Board Meeting
16. Performance Review of Executive Director (*Non-Board members will be asked to leave the room*)
17. Other Business and Announcements
18. Adjournment

UPCOMING MEETINGS:

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|------------------------|-------------------|----------------------------------|
| October Board Meeting | FRIDAY, Oct. 7 | Redwood County Government Center |
| November Board Meeting | Saturday, Nov. 12 | TBD |
| December Board Meeting | TBD | Redwood County Government Center |