

# MEETING NOTICE

## AREA II & RCRCA Board of Directors Joint Meeting

**DATE:** SATURDAY, November 12, 2016  
**TIME:** **8:30 a.m.**  
**PLACE:** Wabasso Community Center  
Wabasso, MN

**PLEASE NOTE TIME AND  
LOCATION!**

### AGENDA

1. Adopt Agenda
2. Agency and Meeting Reports:  
*DNR, MPCA, BWSR, MASWCD, AMC, MN River Congress, watershed districts, etal.*
3. Approve the Area II *October* Board of Directors meeting Minutes
4. Approve the RCRCA *October* Board of Directors meeting Minutes
5. Approve the Area II *October* Financial Report and Approval of Bills
6. Approve the RCRCA *October* 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 October*)
12. RCRCA FY'2017 Budget Options
13. Other Business and Announcements
14. Adjournment

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### UPCOMING MEETINGS:

December Exec. Board	Friday, Dec. 9	BWSR Conference Room - Marshall
January Board Meeting	Thursday, Jan. 7	BWSR Conference Room - Marshall
February Board Meeting	Thursday, Feb. 2	Redwood County Government Center