

# MEETING NOTICE

## AREA II & RCRCA Board of Directors Joint Meeting

**DATE:** Thursday, January 5, 2017  
**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, watershed districts, etc.
3. Election of Officers – RCRCA
4. Election of Officers – Area II
5. Designate Banking Institution for RCRCA Checking Account
6. Designate Banking Institution for Area II Checking Account
7. Ratify RCRCA Board of Directors Meeting Minutes – November 12, 2016
8. Ratify Area II Executive Board Meeting Minutes – November 12, 2016
9. Approve RCRCA Executive Board Meeting Minutes – December 9, 2016
10. Approve Area II Executive Board Meeting Minutes – December 9, 2016
11. Ratify the RCRCA November Financial Report and Approval of Bills
12. Ratify the Area II November Financial Report and Approval of Bills
13. Approve the RCRCA December Financial Report and Approval of Bills
14. Approve the Area II December Financial Report and Approval of Bills
15. Approve new RCRCA cost share Applications/Amendments/Cancellations
16. Pay completed RCRCA cost share contracts
17. Approve new Area II Bonding cost share Applications/Amendments/Cancellations
18. Pay completed Area II cost share contracts
19. Executive Director's Report (*Month of December*)
20. RCRCA and Area II Policy Updates
21. 2017 Legislative Session Proposals
22. Yellow Medicine One Watershed One Plan Adoption
23. Area II Engineer's Report
24. Area II FY2016 Audit – Dick Holmberg, CPA
25. Other Business and Announcements
26. Adjournment

---

### UPCOMING MEETINGS:

February Board Meeting	Thursday, Feb. 2	Redwood County Government Center
March Board Meeting	Thursday, March 2	Area II Conference Room – Marshall, MN
April Board Meeting	Thursday, April 6	Redwood County Government Center