

MEETING NOTICE

AREA II & RCRC A Board of Directors Joint Meeting

DATE: Thursday, March 3, 2016
TIME: 9:00 a.m.
PLACE: BWSR Conference Room ~ 1400 East Lyon Street
Marshall, MN

Revised AGENDA

1. Adopt Agenda
2. Agency and Meeting Reports: DNR, MPCA, MASWCD, AMC, watershed districts, etc.
3. Approve the Area II February Board of Directors meeting Minutes
4. Approve the RCRC A February Board of Directors meeting Minutes
5. Approve the Area II February Financial Report and Approval of Bills
6. Approve the RCRC A February Financial Report and Approval of Bills
7. Approve new RCRC A cost share Applications/Amendments/Cancellations
8. Pay completed RCRC A cost share contracts
9. ***Approve new Area II Bonding cost share Applications/Amendments/Cancellations***
10. Executive Director's Report (*Month of February*)
11. ***Request to Support CREP3 Proposal***
12. Redwood-Cottonwood Septic Loan Amendment – ***for Approval***
 - *Extends Redwood and Murray County loan usage by one year (June 30, 2017)*
 - *Extends Cottonwood County loan usage by one year and adds \$100,000 additional funds*
13. RCRC A Authorization to host Cottonwood and Redwood River Canoe Trips
14. RCRC A and Area II Policy Revisions Update
15. One Watershed, One Plan Update
 - ***RESPEC Change Order – for Approval***
16. Area II Engineer's Report
17. FY2012 Bonding Expenditures Summary
18. Dissolution of Area II's Corporate Status
 - *Area II Resolution – for Approval*
 - *Member County Resolution – for Approval*
 - *Amended Joint Powers Agreement – for Approval*
19. Other Business and Announcements
20. Adjournment

UPCOMING MEETINGS:

April Board Meeting	Thursday, April 7	<i>BWSR Conference Room – Marshall, MN</i> <i>(note change of location)</i>
May Board Meeting	Thursday, May 5	BWSR Conference Room – Marshall, MN
June Board Meeting	Thursday, June 2	Redwood County Government Center