

# MEETING NOTICE

## AREA II & RCRCA Board of Directors Joint Meeting

**DATE:** Thursday, August 4, 2016  
**TIME:** 9:00 a.m.  
**PLACE:** Redwood County Government Center ~ Meeting Room (former MN West space)  
Redwood Falls, 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 *July* Board of Directors meeting Minutes
4. Approve the RCRCA *July* Board of Directors meeting Minutes
5. Approve the Area II *July* Financial Report and Approval of Bills
6. Approve the RCRCA *July* Financial Report and Approval of Bills
  - *CD Renewal Rates*
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 July*)
12. Set Date and Location of Legislative Gathering, November Board Meeting
13. Recap of BWSR Listening Session in Marshall (*July 13*)
14. Area II Engineer's Report (*Month of July*)
15. Clean Water Fund Grant Application(s)
16. Other Business and Announcements
17. Adjournment

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### UPCOMING MEETINGS:

Area II Executive Board Mtg	Thursday, Sept. 1	BWSR Conference Room – Marshall, MN
September Board Meeting	Thursday, Sept. 1	BWSR Conference Room – Marshall, MN
October Board Meeting	FRIDAY, Oct. 7	Redwood County Government Center