

MEETING NOTICE

AREA II & RCRCA Board of Directors Joint Meeting

DATE: FRIDAY, October 7, 2016
TIME: 9:00 a.m.
PLACE: **Minn-West Conference Room** ~ Redwood County Government Center
Redwood Falls, MN

AGENDA - Revised

1. Adopt Agenda
2. Agency and Meeting Reports:
DNR, MPCA, MASWCD, AMC, MN River Congress, watershed districts, etal.
3. Approve the Area II *September* Board of Directors meeting Minutes
4. Approve the RCRCA *September* Board of Directors meeting Minutes
5. Approve the Area II *September* Financial Report and Approval of Bills
6. Approve the RCRCA *September* Financial Report and Approval of Bills
**Review CD renewal rates for \$100,000 maturing at Pershing LLC*
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 September*)
12. Area II Engineer's Report (*Month of September*) *Other Business and Announcements*
13. Discovery Farms Proposal
14. Performance Review of Shawn Wohnoutka, RCRCA Water Quality Technician, and
Performance Review of Joy Bruns, RCRCA Office Manager
(Non-Board members will be asked to leave the room)
15. Other Business and Announcements
16. Adjournment

UPCOMING MEETINGS:

November Board Meeting	Saturday, Nov. 12	Wabasso Community Center (8:30 am)
December Exec. Board Mtg	Friday, Dec. 9	BWSR Conference Room - Marshall
January Board Meeting	Thursday, Jan. 7	BWSR Conference Room - Marshall