

# MEETING NOTICE

## AREA II & RCRC A Board of Directors Joint Meeting

**DATE:** Thursday, February 2, 2017  
**TIME:** 9:00 a.m.  
**PLACE:** Redwood County Government Center  
Former MN-West Conference Room ~ Redwood Falls, MN

### AGENDA

1. Adopt Agenda
2. Agency and Meeting Reports: DNR, MPCA, MASWCD, AMC, watershed districts, etc.
3. Election – RCRC A Alternate for Executive Board
4. Election – Area II Alternate for Executive Board
5. Approve RCRC A Board of Directors Meeting Minutes – January 5, 2017
6. Approve Area II Executive Board Meeting Minutes – January 5, 2017
7. Approve the RCRC A December 2016 Financial Report
8. Approve the Area II December 2016 Financial Report
9. Approve the RCRC A January 2017 Financial Report and Approval of Bills
10. Approve the Area II January 2017 Financial Report and Approval of Bills
11. Approve new RCRC A cost share Applications/Amendments/Cancellations
12. Pay completed RCRC A cost share contracts
13. Approve new Area II Bonding cost share Applications/Amendments/Cancellations
14. Pay completed Area II cost share contracts
15. Executive Director’s Report (*Month of January*)
16. 2017 Legislative Session Update
17. Area II Engineer’s Report
18. Approve Area II FY2016 Audit Report
19. Replacement Options of Area II Total Station
20. Other Business and Announcements
21. Adjournment

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### UPCOMING MEETINGS:

March Board Meeting	Thursday, March 2	BWSR Conference Room – Marshall, MN
April Board Meeting	Thursday, April 6	Redwood County Government Center
May Board Meeting	Thursday, May 4	BWSR Conference Room – Marshall, MN