AREA II & RCRCA MEETING NOTICE
Boards of Directors Meeting

DATE: Thursday, February 7, 2019
TIME: 9:00 AM
PLACE: Redwood County Learning Center (Redwood County Government Center)
        Redwood Falls, MN

AGENDA

1. Adopt Agenda
2. Agency and Meeting Reports: DNR, MPCA, MASWCD, AMC, watershed districts, etc.
3. Approve RCRCA January 2019 Board of Directors Minutes
4. Approve Area II January 2019 Board of Directors Minutes
7. Conflict of Interest Disclosures for RCRCA and Area II Board Members
8. Approve new Area II Bonding cost share Applications/Amendments/Cancellations
9. Pay completed Area II cost share contracts
10. Executive Director’s Report (Month of January)
11. Engineer’s Report (Month of January)
12. 2019 Legislative Session Proposals
   a. Area II Administrative Funding
   b. Lake Redwood Reclamation and Enhancement Project
13. Kurtz Wetland (Lyon County) Engineering Agreement (for signature)
14. Other Business and Announcements
15. Adjournment

UPCOMING MEETINGS:

March Board Meeting: Thursday, March 7, 2019  BWSR Conference Room – Marshall, MN
April Board Meeting: Thursday, April 4, 2019  Redwood County Learning Center
May Board Meeting: Thursday, May 2, 2019  BWSR Conference Room – Marshall, MN