

AREA II & RCRC A 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 RCRC A January 2019 Board of Directors Minutes
4. Approve Area II January 2019 Board of Directors Minutes
5. Approve RCRC A January 2019 Financial Report and Payment of Bills
6. Approve Area II January 2019 Financial Report and Payment of Bills
7. Conflict of Interest Disclosures for RCRC A 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