

AREA II & RCRCRCA MEETING NOTICE

Boards of Directors Meeting

DATE: Thursday, May 2, 2019
TIME: 9:00 AM
PLACE: BWSR Conference Room – 1400 East College Drive
Marshall, MN

AGENDA

1. Adopt Agenda
2. Agency and Meeting Reports: BWSR, DNR, MPCA, MASWCD, AMC, WDs, etc.
3. Ratify RCRCRCA March 2019 Board of Directors Minutes
4. Approve RCRCRCA April 2019 Executive Board of Directors Minutes
5. Approve Area II March 2019 Board of Directors Minutes
6. Ratify RCRCRCA March 2019 Financial Report
7. Approve RCRCRCA April 2019 Financial Report and Payment of Bills
8. Approve Area II March 2019 Financial Report and Payment of Bills
9. Approve Area II April 2019 Financial Report and Payment of Bills
10. Approve new Area II Bonding cost share Applications/Amendments/Cancellations
11. Pay completed Area II cost share contracts
12. Executive Director's Report (*Months of March & April*)
13. Request to Reschedule June 6 Meeting (*Conflict with the AMC District 8 Meeting at Tyler*)
 - a. June 6 -- 1:00 PM at Tyler Golf Club; Approve \$150 rental fee
14. Authorize Executive Director Signature on Lake Redwood Contract Documents
15. Dead Coon Lake Outlet Erosion (Lincoln/Lyon Counties)
16. 2019 Legislative Session Updates
 - a. Area II Administrative Funding
17. Engineer's Report (*Months of March & April*)
18. Area II Biennial Plan Update – draft FY20 Budget
19. Other Business and Announcements
20. Adjournment

UPCOMING MEETINGS:

May Board Meeting	Thursday, May 2, 2019	BWSR Conference Room – Marshall, MN
June Board Meeting	Thursday, June 6, 2019	Tyler Golf Club – 1:00 PM
July Board Meeting	Thursday, July 11, 2019	BWSR Conference Room – Marshall, MN