

# AREA II & RCRCA MEETING NOTICE

## Boards of Directors Meeting

**DATE:** Thursday, November 7, 2019  
**TIME:** 2:00 PM  
**PLACE:** Grandview Winery  
42703 Grandview Avenue -- Belview, MN (map on page 2)

### AGENDA

1. Adopt Agenda
2. Agency and Meeting Reports: BWSR, DNR, MPCA, MASWCD, AMC, WDs, etc.
3. Approve RCRCA October 2019 Board of Directors Minutes
4. Ratify RCRCA October 2019 Executive Board of Directors Minutes
5. Approve Area II October 2019 Board of Directors Minutes
6. Approve RCRCA October 2019 Financial Report and Payment of Bills
7. Approve Area II October 2019 Financial Report and Payment of Bills
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 October*)
11. Engineer's Report (*Month of October*)
12. Lake Redwood Dredging Update
13. RCRCA Ford Pickup Repair/Replacement
14. RCRCA FY2020 Budget (*Draft*)
15. Other Business and Announcements
16. Performance Review of DeSchepper – *non-Board members will be dismissed*
17. Adjournment

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#### **UPCOMING MEETINGS:**

|                        |                            |   |
|------------------------|----------------------------|---|
| December Board Meeting | Thursday, December 5, 2019 | Redwood County Learning Center –<br>Redwood Falls, MN |
| January Board Meeting  | Thursday, January 2, 2020  | BWSR Conference Room –<br>Marshall, MN                |

