

AREA II & RCRC A MEETING NOTICE

Boards of Directors Meeting

DATE: Thursday, December 5, 2019
TIME: 9:00 AM
PLACE: Redwood County Government Center – COMMISSIONERS' ROOM
Redwood Falls, MN

AGENDA

1. Adopt Agenda
2. Agency and Meeting Reports: BWSR, DNR, MPCA, MASWCD, AMC, WDs, etc.
3. Approve RCRC A November 2019 Board of Directors Minutes
4. Approve Area II November 2019 Board of Directors Minutes
5. Approve RCRC A November 2019 Financial Report and Payment of Bills
6. Approve Area II November 2019 Financial Report and Payment of Bills
7. Approve new Area II Bonding cost share Applications/Amendments/Cancellations
8. Pay completed Area II cost share contracts
9. Executive Director's Report (*Month of November*)
10. Engineer's Report (*Month of November*)
11. Area II Joint Powers Agreement (to 12/31/2021) -- *SIGNATURE*
12. Area II FY2019 Audit – Representation Letter -- *SIGNATURE*
13. Lake Redwood Dredging Update
14. RCRC A Ford Pickup Repair/Replacement – Trade-In/Disposal Options
15. RCRC A FY2020 Budget -- *APPROVAL*
16. Other Business and Announcements
17. Adjournment

UPCOMING MEETINGS:

January Board Meeting	Thursday, January 2, 2020	BWSR Conference Room – Marshall, MN
February Board Meeting	Thursday, February 6, 2020	Redwood County Learning Center – Redwood Falls, MN