

## AREA II & RCRCA MEETING NOTICE

### Boards of Directors Meeting

**DATE:** Thursday, January 2, 2020  
**TIME:** 9:00 AM  
**PLACE:** BWSR Conference Room – 1400 East College Drive  
Marshall, MN

#### **AREA II EXECUTIVE BOARD MEETS AT 8:15**

**Area II office – 1424 East College Drive, Suite 300 – Marshall, MN**

**RE: Teleconference with Peterson Co. on draft FY19 Audit Report**

### AGENDA

1. Adopt Agenda
2. Agency and Meeting Reports: DNR, MPCA, MASWCD, AMC, watershed districts, etc.
3. Election of Officers – RCRCA (*RCRCA officer terms are 1-year; no term limit*)
4. Approve RCRCA December 2019 Board of Directors Minutes
5. Approve Area II December 2019 Board of Directors Minutes
6. Approve RCRCA December 2019 Financial Report and Payment of Bills
7. Approve Area II December 2019 Financial Report and Payment of Bills
8. Designate Banking Institution for RCRCA
9. Designate Banking Institution for Area II
10. Conflict of Interest Disclosures for RCRCA and Area II Board Members
11. Approve new Area II Bonding cost share Applications/Amendments/Cancellations
12. Pay completed Area II cost share contracts
13. Executive Director's Report (*Month of December*)
14. Engineer's Report (*Month of December*)
15. Area II FY2019 Audit Report -- APPROVAL
16. 2020 Legislative Session
17. Area II Soil Boring RFP -- APPROVAL
18. Other Business and Announcements
19. Adjournment

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#### **UPCOMING MEETINGS:**

February Board Meeting	Thursday, February 6, 2020	Redwood County Learning Center
March Board Meeting	Thursday, March 5, 2020	BWSR Conference Room – Marshall, MN
April Board Meeting	Thursday, April 2, 2020	Redwood County Learning Center