AREA II & RCRCA MEETING NOTICE
Boards of Directors Meeting

DATE: Thursday, February 6, 2020
TIME: 9:00 AM
PLACE: Redwood County Learning Center – Redwood Falls, MN

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. Election of Area II Treasurer (Commissioner Rick Anderson is now Lyon Co. alternate)
5. Approve RCRCA January 2020 Board of Directors Minutes
6. Approve Area II January 2020 Board of Directors Minutes
9. Approve new Area II Bonding cost share Applications/Amendments/Cancellations
10. Pay completed Area II cost share contracts
11. Executive Director’s Report (Month of January)
12. Investment Policy for Area II & RCRCA – Custodial Credit Risk – APPROVAL
13. Engineer’s Report (Month of January)
14. RCRCA Audit (FY17-FY18-FY19); Audit RFP as previous auditor has retired
15. Other Business and Announcements
16. Adjournment

UPCOMING MEETINGS:

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<thead>
<tr>
<th>Meeting Type</th>
<th>Date</th>
<th>Location</th>
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<tbody>
<tr>
<td>March Board Meeting</td>
<td>Thursday, March 5, 2020</td>
<td>BWSR Conference Room – Marshall, MN</td>
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<tr>
<td>April Board Meeting</td>
<td>Thursday, April 2, 2020</td>
<td>Redwood County Learning Center</td>
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<tr>
<td>May Board Meeting</td>
<td>Thursday, May 6, 2020</td>
<td>BWSR Conference Room – Marshall, MN</td>
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