

# AREA II & RCRC A MEETING NOTICE

## Boards of Directors Meeting

**Area II Executive Board will meet at 8:30 AM**

**DATE:** Thursday, September 7, 2017  
**TIME:** 9:00 a.m.  
**PLACE:** BWSR Conference Room -- 1400 East Lyon Street  
Marshall, MN

### AGENDA

1. Adopt Agenda
2. Agency and Meeting Reports: DNR, MPCA, MASWCD, AMC, watershed districts, etc.
3. Approve RCRC A August 3, 2017 Board Minutes
4. Approve Area II August 3, 2017 Board Minutes
5. Approve RCRC A August 2017 Financial Report and Payment of Bills
6. Approve Area II August 2017 Financial Report and Payment of Bills
7. Approve new RCRC A cost share Applications/Amendments/Cancellations
8. Pay completed RCRC A cost share contracts
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 August*)
12. Area II Engineer's Report (*Month of August*)
13. Legislative Gathering – Thursday, November 2, 2017  
\*Speaker – Dr. Jeff Strock, SWROC – “Assessment of Side Inlet Designs”  
\*2:30 Board of Directors Meeting, 3:00 Registration, 3:30 Meeting, 5:30 Meal
14. 2018 Health Insurance Rates for Area II and RCRC A
15. Approve Area II Local Match Assistance to RW-CWP-07-2015 (*Bruce Tiffany*)
16. Performance Review of Kerry Netzke, Area II/RCRC A Executive Director  
Performance Review of Shawn Wohnoutka, RCRC A Water Quality Technician  
(*Non-Board members will be asked to step out of the room*)
17. Other Business and Announcements
18. Adjournment

---

### **UPCOMING MEETINGS:**

October Board Meeting	Thursday, October 5	Redwood County Government Center
November Board Meeting	Thursday, November 2	(2:30 PM) Hiawatha Lodge, Pipestone, MN
December Board Meeting	Thursday, December 7	BWSR Conference Room – Marshall, MN