

AREA II & RCRCA MEETING NOTICE

Boards of Directors Meeting

DATE: Thursday, November 1, 2018
TIME: 2:30 PM
PLACE: Redwood Area Community Center
901 Cook Street
Redwood Falls, MN

AGENDA

1. Adopt Agenda
2. Agency and Meeting Reports: BWSR, DNR, MPCA, MASWCD, AMC, watersheds, etc.
3. Approve RCRCA Board of Directors Minutes from October 2018
4. Approve Area II Board of Directors Minutes from October 2018
5. Approve RCRCA October Financial Report and Payment of Bills
6. Approve Area II October 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 October*)
10. BWSR/Area II Collaboration – John Jaschke, BWSR Executive Director
11. Draft RCRCA Budget for 2019
12. Other Business and Announcements
13. Adjournment

UPCOMING MEETINGS:

Annual Meeting	Thursday, Nov. 1, 2018	Redwood Area Community Center (3:30 PM)
December Board Meeting	Thursday, Dec. 6, 2018	Redwood County Government Center
January Board Meeting	Thursday, Jan 4, 2019	BWSR Conference Room – Marshall, MN