Meeting Called to Order at 7:50 a.m.

I. Approval of the February 21, 2018 Special Meeting (Finance) minutes.

   Motion: A. Read motioned to approve the February 21, 2018 Special Board Meeting Minutes.
   Second: S. Söder
   Vote: unanimous

II. Review Finance Report and Other Agenda Items Related to the Financial Condition of RCDTC for the February 2018 Regular Board Meeting.

   The board reviewed the financial report to include accounts receivable and payable, revenue, liabilities, net assets, open invoices, and profit and loss by class. Staff reminded the board that weather influences net income as often times wet weather puts projects on hold.

III. Review Paid Warrants folder after Board Meeting

   The board reviewed the Paid Warrants for January 2018.

IV. Next Meeting Dates – Regular Meeting; April 18, 2018  8:30 AM

   Special Meeting - Finance; April 18, 2018  7:45 AM

V. Adjourn at 8:30 a.m.

Respectfully Submitted,

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Brin Greer, Watershed Coordinator

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Ryan Sale, Treasurer