

AREA II & RCRC A MEETING NOTICE

Boards of Directors Meeting

DATE: Thursday, December 2, 2021
TIME: 9:00 AM
PLACE: Redwood County Learning Center
Redwood County Government Center – Redwood Falls, MN

AGENDA

1. Adopt Agenda
2. Agency and Meeting Reports: DNR, MPCA, MASWCD, AMC, watershed districts, etc.
3. Approve RCRC A November 2021 Board of Directors Minutes
4. Approve Area II November 2021 Board of Directors Minutes
5. Approve RCRC A November 2021 Financial Report and Payment of Bills
6. Approve Area II November 2021 Financial Report and Payment of Bills
7. Approve Area II Bonding cost share Applications/Amendments/Cancellations
8. Approve RCRC A CWF cost share Applications/Amendments/Cancellations
9. Executive Director's Report (*Month of November*)
10. Engineer's Report (*Month of November*)
11. Area II Joint Powers Agreement Renewal – *SIGNATURE*
12. Lake Redwood Dredging Project
 - a. Construction Update
 - b. Partial Payment No. 1 -- *APPROVAL*
13. RCRC A Draft FY22 Budget -- *APPROVAL*
14. Other Business and Announcements
January – RCRC A Election of Officers (1-year terms, no term limits)
15. Adjournment

UPCOMING MEETINGS:

Annual Board Meeting	Thursday, Jan. 6, 2022	Lyon County Government Center
February Board Meeting	Thursday, Feb. 3, 2022	Redwood County Learning Center