

# AREA II & RCRCA MEETING NOTICE

## Executive Boards of Directors Meeting

**DATE:** Friday, March 10, 2023  
**TIME:** 9:00 AM  
**PLACE:** Area II/RCRCA Office and via Zoom

Join Zoom Meeting

<https://us02web.zoom.us/j/84559906013?pwd=a3hGQnhoMWdLWm1PUW45RTFTUEkwZz09>

Meeting ID: 845 5990 6013

Passcode: 268930

### AGENDA

1. Adopt Agenda
2. Agency and Meeting Reports: DNR, MPCA, MASWCD, AMC, watershed districts, etc.
3. Approve RCRCA February 2023 Board of Directors Minutes
4. Approve Area II February 2023 Board of Directors Minutes
5. Approve RCRCA February 2023 Financial Report and Payment of Bills
6. Approve Area II February 2023 Financial Report and Payment of Bills
7. Executive Director's Report (*Month of February*)
8. Engineer's Report (*Month of February*)
9. Area II -- 2023 Legislative Session Update
10. RCRCA -- Lake Redwood Dredging: Houston Engineering Change Order #1 - **DISCUSSION**
11. Other Business and Announcements
12. Adjournment

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#### **UPCOMING MEETINGS:**

April Board Meeting	Thursday, April 6, 2023
May Board Meeting	Thursday, May 4, 2023
June Board Meeting	Thursday, June 1, 2023

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#### **Members Attending Remotely (if address has a strikethrough member attending in-person):**

Kerry & Joy	Area II/RCRCA Office – 1424 E. College Drive, Marshall, MN (in-person & Zoom)
Jeff Veerkamp	Residence: 216 Co. Rd 17 E., Comfrey, MN
Larry Anderson	Residence: 29124 – 340th Avenue, Westbrook
Clark Lingbeek	Residence: 2370 Hwy 60 E, Windom, MN
Joe Drietz	Residence: 412 E. Ashby Street, Ivanhoe, MN
Gary Crowley	Residence: 2994 – 210 <sup>th</sup> Avenue, Marshall, MN
Mark Meulebroeck	Residence: 1767 – 230 <sup>th</sup> Ave, Balaton, MN-
Paul Posthuma	Residence: 1419 – 80th Ave, Hadley MN
Luke Johnson	Pipestone County Courthouse, 416 S. Hiawatha Ave., Pipestone, MN