

AREA II & RCRCR MEETING NOTICE

Boards of Directors Meeting

DATE: Thursday, September 7, 2023 **IN-PERSON & VIA ZOOM**
TIME: 9:00 AM
PLACE: Lyon County Government Center – Commissioners Room -- Marshall, MN

Join Zoom Meeting

<https://us02web.zoom.us/j/82003569959?pwd=M0h6Z0ZVOE9rZnI5djZnMGxVWVrQT09>

Meeting ID: 820 0356 9959

Passcode: 565802

AGENDA

1. Adopt Agenda
2. Agency and Meeting Reports: DNR, MPCA, MASWCD, AMC, watershed districts, etc.
3. Approve RCRCR August 2023 Board of Directors Minutes
4. Approve Area II August 2023 Board of Directors Minutes
5. Approve RCRCR August 2023 Financial Report and Payment of Bills
6. Approve Area II August 2023 Financial Report and Payment of Bills
7. Approve new RCRCR Cost Share Applications/Amendments/Cancellations
8. Pay completed RCRCR Cost Share Contracts
9. Executive Director’s Report (*Month of August*)
10. Area II Engineer’s Report (*Month of August*)
11. Yellow Medicine & Lac qui Parle-Yellow Bank 1W1P Shared Coordinator Position
12. RCRCR Joint Powers Agreement (Redrafted by Redwood County Attorney) – **FOR SIGNATURE**
13. Area II/RCRCR Annual Legislative Gathering
 - a. Rivendell at Grandview Valley Winery?? Awaiting confirmation
 - b. Speaker – Rita Weaver, BWSR Chief Engineer “Water Quality & Storage”
14. Annual Performance Review of Wahnoutka
15. Other Business and Announcements
16. Adjournment

UPCOMING MEETINGS:

October Board Meeting	Thursday, Oct. 5, 2023	Redwood County Learning Center
November Board Meeting	Thursday, Nov. 2, 2023	TBD
December Board Meeting	Thursday, Dec. 7, 2023	Redwood County Learning Center

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

Kerry & Courtney	Lyon Co Courthouse: 607 W Main Street, Marshall, MN (in-person & Zoom)
Jeff Veerkamp	Residence: 205 E. George St., Comfrey, MN

Bill Eckstein	Residence: 20503 – 260 th Avenue, Sleepy Eye, MN
Clark Lingbeek	Residence: 2370 Hwy 60 E, Windom, MN
John Maatz	Lac qui Parle County Courthouse, Madison MN
Joe Drietz	Residence: 412 E. Ashby Street, Ivanhoe, MN
Ron Bunjer	Residence: 2567 – 220 th Street, Arco, MN
Gary Crowley	Residence: 2994 – 210 th Avenue, Marshall, MN
Mark Meulebroeck	Residence: 1767 – 230 th Ave, Balaton, MN-
Lori Gunnink	Residence: 330 Lakeview Avenue, Lake Wilson, MN
Paul Posthuma	Residence: 1419 – 80 th Avenue, Hadley, MN
Brad Kruisselbrink	Residence: 1153 – 180 th Ave, Woodstock, MN
Rick Wakefield	Residence: 430 Bedal St, Walnut Grove, MN
Ed Carter	Residence: 12211 – 110th St, Walnut Grove, MN
Glen Kack	Residence: 310 Lyon Avenue N., Canby, MN
Tom Remmele	Residence: 1332 – 580 th Street, Echo, MN