

# AREA II & RCRCA MEETING NOTICE

## Boards of Directors Meeting

**DATE:** Thursday, May 2, 2024  
**TIME:** 9:00 AM  
**PLACE:** Lyon County Government Center – Commissioners’ Room & via Zoom

Join Zoom Meeting

<https://us02web.zoom.us/j/84055226343?pwd=QU0rV2p6ZXN3cGljVDBqYVlVbMnY5UT09>

Meeting ID: 840 5522 6343

Passcode: 740784

### AGENDA

1. Adopt Agenda
2. Agency and Meeting Reports: DNR, MPCA, MASWCD, AMC, watershed districts, etc.
3. Approve RCRCA April 2024 Board of Directors Minutes
4. Approve Area II April 2024 Board of Directors Minutes
5. Approve RCRCA April 2024 Financial Report and Payment of Bills
6. Approve Area II April 2024 Financial Report and Payment of Bills
7. Approve RCRCA Cost Share Contracts
8. Executive Director’s Report (*Month of April*)
9. Area II -- Engineer’s Report (*Month of April*)
10. Area II Draft FY2025 Budget Options
11. Area II Draft Biennial Plan FY2025
12. RCRCA – Approve Purchase of Laptop/Docking Station/Monitor for \$1,459.29
13. Other Business and Announcements
14. Adjournment

### **UPCOMING MEETINGS:**

June Board Meeting	Thursday, June 6, 2024	Redwood County Learning Center
July Board Meeting	<b>TUESDAY</b> , July 9, 2024	<b>2:00 PM</b> Lyon County Govt Center
August Board Meeting	Thursday, August 1, 2024	Redwood County Learning Center

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

Kerry & Joy	Lyon Co Courthouse: 607 W Main Street, Marshall, MN (in-person & Zoom)
Jeff Veerkamp	Residence: 216 Co. Rd 17 E., Comfrey, MN
Bill Eckstein	Residence: 20503 – 260 <sup>th</sup> Avenue, Sleepy Eye, MN 56085
Larry Anderson	Residence: 29124 – 340th Avenue, Westbrook
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 <sup>th</sup> Street, Arco, MN
Gary Crowley	Residence: 2994 – 210 <sup>th</sup> Avenue, Marshall, MN
Mark Meulebroeck	Residence: 1767 – 230 <sup>th</sup> Ave, Balaton, MN-
Lori Gunnink	Residence: 1077 Pleasant Ave., Worthington, MN
Paul Posthuma	Residence: 1419 – 80th Ave, Hadley MN
Luke Johnson	Pipestone County Courthouse, 416 S. Hiawatha Ave., Pipestone, MN
Brad Kruisselbrink	Residence: 1153 – 180 <sup>th</sup> 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