

## AREA II & RCRCA MEETING NOTICE

### Boards of Directors Meeting

**DATE:** Thursday, May 6, 2021  
**TIME:** 9:00 AM  
**PLACE:** Zoom Cloud Meeting (click link below)  
<https://us02web.zoom.us/j/9272075010>

### AGENDA

1. Adopt Agenda
2. Agency and Meeting Reports: DNR, MPCA, MASWCD, AMC, watershed districts, etc.
3. Approve RCRCA April 2021 Board of Directors Minutes
4. Approve Area II April 2021 Board of Directors Minutes
5. Approve RCRCA April 2021 Financial Report and Payment of Bills
6. Approve Area II April 2021 Financial Report and Payment of Bills
7. Approve Area II Bonding cost share Applications/Amendments/Cancellations
8. Approve RCRCA CWF cost share Applications/Amendments/Cancellations
9. Executive Director's Report (*Month of April*)
10. Engineer's Report (*Month of April*)
11. 2021 Legislative Session Update
12. RCRCA -- Lake Redwood Dredging Project Update
  - a. Authorize Contract Signature with J. F. Brennan Company, Inc.
  - b. Approve Laydown Area Easement Payment No. 1 (\$7,000)
13. RCRCA – Joint Powers Agreement Renewal (July 1, 2021 – June 30, 2023)
  - a. Consider \$5,000 Increase to Levy
14. Area II – Draft FY22 Budget
  - a. Consider \$5,000 Increase to Levy
15. Other Business and Announcements
16. Adjournment

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#### **UPCOMING MEETINGS:**

June Board Meeting	Monday, June 7, 2021	Redwood County Learning Center & Zoom Cloud Meeting
July Board Meeting	Thursday, July 1, 2021	Lyon County Commissioners' Room & Zoom Cloud Meeting
May Board Meeting	Thursday, August 5, 2021	Redwood County Learning Center & Zoom Cloud Meeting