

AREA II & RCRCA MEETING NOTICE

Boards of Directors Meeting

DATE: Thursday, July 1, 2021
TIME: 9:00 AM
PLACE: Lyon County Government Center – Commissioners’ Room
Marshall, MN
- AND -
Zoom Cloud Meeting (click link below)
<https://us02web.zoom.us/j/9272075010>

AGENDA

NOTE: *Roll Call votes on all motions are now required by MN Statute – Open Meeting Laws*

1. Adopt Agenda
2. Agency and Meeting Reports: DNR, MPCA, MASWCD, AMC, watershed districts, etc.
3. Approve RCRCA June 2021 Board of Directors Minutes
4. Approve Area II June 2021 Board of Directors Minutes
5. Approve RCRCA June 2021 Financial Report and Payment of Bills
6. Approve Area II June 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 June*)
10. Engineer’s Report (*Month of June*)
11. 2021 Legislative Session Update
12. Area II – FY2022-2023 Biennial Plan -- **APPROVAL**
13. RCRCA -- Lake Redwood Dredging Project Update
14. Area II / RCRCA Annual Meeting Thursday, November 4
15. Other Business and Announcements
16. Adjournment

UPCOMING MEETINGS:

August Board Meeting	Thursday, August 5, 2021	Redwood County Learning Center & Zoom Cloud Meeting
September Board Meeting	Thursday, Sept. 2, 2021	Lyon County Commissioners’ Room & Zoom Cloud Meeting
October Board Meeting	Thursday, Oct. 7, 2021	Redwood County Learning Center & Zoom Cloud Meeting