

# AREA II & RCRCA MEETING NOTICE

## Boards of Directors Meeting

**DATE:** Thursday, April 7, 2022  
**TIME:** 9:00 AM  
**PLACE:** Redwood County Government Center – Learning Center – Redwood Falls, MN

### AGENDA

1. Adopt Agenda
2. Agency and Meeting Reports: DNR, MPCA, MASWCD, AMC, watershed districts, etc.
3. Approve RCRCA March 2022 Board of Directors Minutes
4. Approve Area II March 2022 Board of Directors Minutes
5. Approve RCRCA March 2022 Financial Report and Payment of Bills
6. Approve Area II March 2022 Financial Report and Payment of Bills
7. Approve new RCRCA Cost Share Applications/Amendments/Cancellations
8. Pay completed RCRCA Cost Share Contracts
9. Executive Director's Report (*Month of March*)
10. Area II Engineer's Report (*Month of March*)
11. Area II Soil Boring RFP -- Update
12. Area II Draft Budget FY2023
13. Lake Redwood - Project Kick-Off Celebration
  - Possible dates
  - Guest list
14. Other Business and Announcements
15. Adjournment

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#### **UPCOMING MEETINGS:**

May Board Meeting	Thursday, May 5, 2022	Lyon County Govt Center – Marshall
June Board Meeting	Thursday, June 2, 2022	Redwood County Learning Center
April Board Meeting	Thursday, July 7, 2022	Lyon County Govt Center – Marshall