

# AREA II & RCRCRCA MEETING NOTICE

## Boards of Directors Meeting

**DATE:** Thursday, May 5, 2022  
**TIME:** 9:00 AM  
**PLACE:** Lyon County Government Center – Commissioners’ Room – Marshall, MN

### AGENDA

1. Adopt Agenda
2. Agency and Meeting Reports: DNR, MPCA, MASWCD, AMC, watershed districts, etc.
3. Approve RCRCRCA April 2022 Board of Directors Minutes
4. Approve Area II April 2022 Board of Directors Minutes
5. Approve RCRCRCA April 2022 Financial Report and Payment of Bills
6. Approve Area II April 2022 Financial Report and Payment of Bills
7. Approve new RCRCRCA Cost Share Applications/Amendments/Cancellations
8. Pay completed RCRCRCA Cost Share Contracts
9. Executive Director’s Report (*Month of April*)
10. Area II Engineer’s Report (*Month of April*)
11. Area II Soil Boring RFP -- Update
12. Area II Draft Budget FY2023
13. Area II Draft Biennial Plan Update
14. Approve Resolutions to Participate in Cottonwood 1W1P Planning Grant
  - a. RCRCRCA
  - b. Area II
15. Review of RCRCRCA Joint Powers for 1W1P Adequacy
16. Approve Computer/Software Needs
  - a. RCRCRCA -- Purchase 2 Laptops to replace 3 Desktop Computers (Joy & Shawn)
  - b. RCRCRCA & Area II – Purchase Microsoft 365 subscriptions (\$250/year x 3 for each)
17. Other Business and Announcements
18. Adjournment

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#### **UPCOMING MEETINGS:**

June Board Meeting	Thursday, June 2, 2022	Redwood County Learning Center
July Board Meeting	Thursday, July 7, 2022	Lyon County Govt Center – Marshall
August Board Meeting	Thursday, August 4, 2022	Redwood County Learning Center