

AREA II & RCRC A MEETING NOTICE

Boards of Directors Meeting – IN-PERSON/VIRTUAL

DATE: Thursday, December 1, 2022
TIME: 9:00 AM
PLACE: Redwood County Learning Center – Redwood County Govt Center
Redwood Falls, MN

Join Zoom Meeting

<https://us02web.zoom.us/j/82214637661?pwd=R1kwZ1k5Lzg4YytXS2txTmN3T1JJZz09>

Meeting ID: 822 1463 7661

Passcode: 996449

AGENDA

1. Adopt Agenda
2. Agency and Meeting Reports: DNR, MPCA, MASWCD, AMC, watershed districts, etc.
3. Approve RCRC A November 2022 Board of Directors Minutes
4. Approve Area II November 2022 Board of Directors Minutes
5. Approve RCRC A November 2022 Financial Report and Payment of Bills
6. Approve Area II November 2022 Financial Report and Payment of Bills
7. Approve new RCRC A Cost Share Applications/Amendments/Cancellations
8. Pay completed RCRC A Cost Share Contracts
9. Executive Director’s Report (*Month of November*)
10. Nominating Committees for Area II and RCRC A January Board Elections
11. Area II – Area II Engineer’s Report (*Month of November*)
12. RCRC A – Cottonwood-Middle Minnesota Memorandum of Agreement – **FOR APPROVAL**
13. RCRC A – Draft FY’23 Budget – **FOR APPROVAL**
14. Other Business and Announcements
15. Adjournment

UPCOMING MEETINGS:

January Board Meeting	Thursday, Jan. 5, 2023	Lyon County – Commissioners Room
February Board Meeting	Thursday, Feb. 2, 2023	Redwood County Learning Center

Kerry & Joy	Redwood Gov’t Center, Commissioners Room (in-person & Zoom)
Jeff Veerkamp	Residence: 216 Co. Rd 17 E., Comfrey, MN
Mark Wellner	Residence: 11427 – 450 th Avenue, Sanborn, MN
Brandon Anderson	Residence: 37590 – 110 th Street, Comfrey, MN
Larry Anderson	Residence: 29124 – 340 th Avenue, Westbrook
Clark Lingbeek	Residence: 2370 Hwy 60 E, Windom, MN

John Maatz	Residence: 416 1st Ave, Madison, MN
Stacy Tufto	Residence: 600 – 6 th Street, Madison, MN
Joe Drietz	Residence: 412 E. Ashby Street, Ivanhoe, MN
Glen Sorensen	Residence: 2777 County Road 125, Arco, MN
Gary Crowley	Residence: 2449 – 210 th Ave, Marshall, MN
Mark Meulebroeck	Residence: 1767 – 230 th Ave, Balaton, MN
Lori Gunnink	Residence: 330 Lakeview Avenue, Lake Wilson, MN
Paul Posthuma	Residence: 1419 – 80th Ave, Hadley MN
Luke Johnson	Pipestone County Courthouse, 416 S. Hiawatha Ave., Pipestone, MN
Ken Christensen	Residence: 994 – 141 st , Pipestone, MN
Brad Kruisselbrink	Residence: 1153 – 180 th 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 56220