

AREA II & RCRCA MEETING NOTICE

Boards of Directors Meeting

DATE: Thursday, May 4, 2023
TIME: 9:00 AM
PLACE: Lyon County Government Center – Commissioners’ Room & via Zoom

Join Zoom Meeting

<https://us02web.zoom.us/j/83375414250?pwd=NitMYjRL0Y2anFsV3JFMUhyRy9zZz09>

Meeting ID: 833 7541 4250 Passcode: 358423

AGENDA

1. Adopt Agenda
2. Agency and Meeting Reports: DNR, MPCA, MASWCD, AMC, watershed districts, etc.
3. Approve RCRCA April 2023 Board of Directors Minutes
4. Approve Area II April 2023 Board of Directors Minutes
5. Approve RCRCA April 2023 Financial Report and Payment of Bills
6. Approve Area II April 2023 Financial Report and Payment of Bills
7. Conflict of Interest Disclosures for RCRCA and Area II Board Members and Staff
8. Approve new RCRCA Cost Share Applications/Amendments/Cancellations
9. Pay completed RCRCA Cost Share Contracts
10. Executive Director’s Report (*Month of April*)
11. Engineer’s Report – *NONE as Hansel on vacation 2 weeks*
12. 2023 Legislative Session Update
13. Area II Draft FY2024 Budget Options
14. Area II Draft Biennial Plan
15. RCRCA Joint Powers Agreement Renewal – June 30, 2023
16. Redwood 1W1P Planning Grant Resolutions (Area II and RCRCA)
17. Cottonwood-Middle MN 1W1P Update
18. RCRCA -- Lake Redwood Dredging Project Update
19. Other Business and Announcements
20. Adjournment

Members Attending Remotely (if address has a strikethrough member attending in-person):

Kerry & Joy	Lyon Co Courthouse: 607 W Main Street, Marshall, MN (in-person & Zoom)
Jeff Veerkamp	Residence: 205 E. George St., Comfrey, MN
Bill Eckstein	Residence: 20503 – 260th Avenue, Sleepy Eye, MN
Larry Anderson	Residence: 29124 – 340th Avenue, Westbrook
Clark Lingbeek	Residence: 2370 Hwy 60 E, Windom, MN
John Maatz	Lac qui Parle County Courthouse, Madison MN
Joe Drietz	Residence: 412 E. Ashby Street, Ivanhoe, MN
Ron Bunjer	Residence: 2567 – 220 th Street, Arco, MN

Gary Crowley	Residence: 2994 – 210th Avenue, Marshall, MN
Mark Meulebroeck	Residence: 1767 – 230th Ave, Balaton, MN
Lori Gunnink	Residence: 330 Lakeview Avenue, Lake Wilson, MN
Paul Posthuma	Residence: 1419 – 80 th Avenue, Hadley, MN
Luke Johnson	Pipestone County Courthouse, 416 S. Hiawatha Ave., Pipestone, MN
Brad Kruisselbrink	Residence: 1153 – 180th 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
Tom Remmele	Residence: 1332 – 580 th Street, Echo, MN

UPCOMING MEETINGS:

June Board Meeting	Thursday, June 1, 2023	Redwood County Learning Center
July Board Meeting	Thursday, July 6, 2023	Lyon County Govt Center
August Board Meeting	Thursday, August 3, 2023	Redwood County Learning Center