

# AREA II & RCRCA MEETING NOTICE

## Boards of Directors Meeting

**DATE:** Thursday, June 1, 2023  
**TIME:** 9:00 AM  
**PLACE:** Redwood County Government Center – Learning Center & via Zoom

Join Zoom Meeting

<https://us02web.zoom.us/j/86877535630?pwd=QzJQQ1NjNDJWQ0ZMRGNRUVZxT2hMZz09>

Meeting ID: 868 7753 5630

Passcode: 689131

### AGENDA

1. Adopt Agenda
2. Agency and Meeting Reports: DNR, MPCA, MASWCD, AMC, watershed districts, etc.
3. Approve RCRCA May 2023 Board of Directors Minutes
4. Approve Area II May 2023 Board of Directors Minutes
5. Approve RCRCA May 2023 Financial Report and Payment of Bills
6. Approve Area II May 2023 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 May*)
10. Engineer's Report (*Month of May*)
11. Area II Draft FY2024 Budget Options -- **APPROVAL**
12. Area II Biennial Plan – **APPROVAL**
13. RCRCA Joint Powers Agreement Renewal – June 30, 2023
14. Cottonwood-Middle MN 1W1P Update
  - a. Contract with Houston Engineering, Inc. – **SIGNATURE**
  - b. Kickoff Meetings – June 1 (5-7 PM) and June 2 (10-Noon)
15. RCRCA – Redwood 1W1P Planning Grant Application
16. RCRCA -- Lake Redwood Dredging Project Update
17. Other Business and Announcements
18. Adjournment

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

Kerry & Joy	Redwood Learning Center: 403 S. Mill St, Redwood Falls, MN (in-person & Zoom)
Jeff Veerkamp	Residence: 216 Co. Rd 17 E., Comfrey, MN
Mark Wellner	Residence: 11427 – 450 <sup>th</sup> Avenue, Sanborn, MN
Brandon Anderson	Residence: 37590 – 110 <sup>th</sup> Street, Comfrey, 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
Stacy Tufto	Residence: 600 – 6 <sup>th</sup> 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 <sup>th</sup> Avenue, Marshall, MN
Mark Meulebroeck	Residence: 1767 – 230 <sup>th</sup> Ave, Balaton, MN-
Lori Gunnink	Residence: 1077 Pleasant Ave., Worthington, 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 <sup>st</sup> , Pipestone, MN
Brad Kruisselbrink	Residence: 1153 – 180 <sup>th</sup> 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

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#### **UPCOMING MEETINGS:**

July Board Meeting	Thursday, July 6, 2023	Lyon County Govt Center
August Board Meeting	Thursday, August 3, 2023	Redwood County Learning Center
September Board Meeting	Thursday, Sept. 7, 2023	Lyon County Govt Center