

# AREA II & RCRCA MEETING NOTICE

## Boards of Directors Meeting

**DATE:** Thursday, August 3, 2023 **IN-PERSON & VIA ZOOM**  
**TIME:** 9:00 AM  
**PLACE:** Redwood County Government Center – Learning Center – Redwood Falls, MN

Join Zoom Meeting

<https://us02web.zoom.us/j/87182679630?pwd=RzJwdm1hYktHRUVRN2VkaEdlN1BLdz09>

Meeting ID: 871 8267 9630 Passcode: 099279

**AREA II EXECUTIVE BOARD: \*\*8:40 AM Performance Review of Area II Executive Director**

## AGENDA

1. Adopt Agenda
2. **9:05 AM** RCRCA – FY’22 Audit Report (Peterson Company) – **FOR REVIEW/APPROVAL**
3. Agency and Meeting Reports: DNR, MPCA, MASWCD, AMC, watershed districts, etc.
4. Approve RCRCA July 2023 Board of Directors Minutes
5. Approve Area II July 2023 Board of Directors Minutes
6. Approve RCRCA July 2023 Financial Report and Payment of Bills
7. Approve Area II July 2023 Financial Report and Payment of Bills
8. Approve new RCRCA Cost Share Applications/Amendments/Cancellations
9. Pay completed RCRCA Cost Share Contracts
10. Executive Director’s Report (*Month of July*)
11. Area II Engineer’s Report (*Month of July*)
12. RCRCA Joint Powers Agreement (Redrafted by Redwood County Attorney) – **FOR APPROVAL**
13. Area II/RCRCA Annual Legislative Gathering
  - a. Location Suggestions
  - b. Speaker Suggestions
14. Performance Review of Area II Executive Director
15. Other Business and Announcements
16. Adjournment

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### **Members Attending Remotely:**

Kerry & Joy	Redwood Learning Center: 403 S. Mill St., Redwood Falls, MN (in-person & Zoom)
Clark Lingbeek	Residence: 2370 Hwy 60 E, Windom, MN
John Maatz	Residence: 416 – 1 <sup>st</sup> Avenue, Madison, MN
Joe Drietz	Residence: 412 E. Ashby Street, Ivanhoe, MN
Ron Bunjer	Residence: 2567 – 220 <sup>th</sup> Street, Arco, MN
Lori Gunnink	Residence: 330 Lakeview Avenue, Lake Wilson, MN
Paul Posthuma	Residence: 1419 – 80 <sup>th</sup> Avenue, Hadley, MN

Rick Wakefield                      Residence: 430 Bedal St, Walnut Grove, MN  
Glen Kack                              Residence: 310 Lyon Avenue N., Canby, MN  
Tom Remmele                         Residence: 1332 – 580<sup>th</sup> Street, Echo, MN

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**UPCOMING MEETINGS:**

September Board Meeting	Thursday, Sept. 7, 2023	Lyon County Govt Center – Marshall
October Board Meeting	Thursday, Oct. 5, 2023	Redwood County Learning Center
November Board Meeting	Thursday, Nov. 2, 2023	TBD