

AREA II & RCRCA MEETING NOTICE

Boards of Directors Meeting

DATE: Thursday, January 4, 2024
TIME: 9:00 AM
PLACE: Lyon County Government Center – Commissioners’ Room & via ZOOM

Join Zoom Meeting

<https://us02web.zoom.us/j/85188949933?pwd=L0RHanpleWVjYkZJSjdLTHIMQldzdz09>

Meeting ID: 851 8894 9933

Passcode: 000338

AGENDA

1. Adopt Agenda
2. **9:05 AM** Area II FY2023 Audit Report – **APPROVAL** – Peterson Company Ltd.
3. Introductions (Any new board members appointed to Area II and RCRCA)
4. Agency and Meeting Reports: DNR, MPCA, MASWCD, AMC, watershed districts, etc.
5. Election of Officers – RCRCA (*RCRCA officer terms are 1-year; no term limit*)
6. Approve RCRCA December 2023 Board of Directors Minutes
7. Approve Area II December 2023 Board of Directors Minutes
8. Approve RCRCA December 2023 Financial Report and Payment of Bills
9. Approve Area II December 2023 Financial Report and Payment of Bills
10. Designate 2024 Banking Institution for RCRCA
11. Designate 2024 Banking Institution for Area II
12. Authorize RCRCA Office Manager to Execute Electronic Funds Transfers for RCRCA
13. Authorize RCRCA Office Manager to Execute Electronic Funds Transfers for Area II
14. Designate Executive Director as RCRCA Grant Signatory
15. Designate Executive Director as Area II Grant Signatory
16. Appoint Delegate & Alternate to Redwood River 1W1P Policy Committee -- RCRCA
17. Appoint Delegate & Alternate to Redwood River 1W1P Policy Committee – Area II
18. Conflict of Interest Disclosures for RCRCA and Area II Board Members and Staff
19. Pay Completed RCRCA Cost Share Contracts
20. Executive Director’s Report (*Month of December*)
21. Engineer’s Report (*Month of December*)
22. Earned Sick and Safe Time (ESST) Policy Language -- **APPROVAL**
23. RCRCA FY2023 Audit Engagement Letter – **APPROVAL** – Peterson Company Ltd.
24. Other Business and Announcements
25. Adjournment

UPCOMING MEETINGS:

February Board Meeting	Thursday, Feb. 1, 2024	Redwood County Learning Center
March Board Meeting	Thursday, March 7, 2024	Lyon County Govt Center
April Board Meeting	Thursday, April 4, 2024	Redwood County Learning Center

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 – 260 th Avenue, Sleepy Eye, MN
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
Lori Gunnink	Residence: 330 Lakeview Avenue, Lake Wilson, MN
Paul Posthuma	Residence: 1419 – 80 th Avenue, Hadley, MN
Rick Wakefield	Residence: 430 Bedal St, Walnut Grove, MN
Ed Carter	Residence: 12211 – 110th St, Walnut Grove, MN
Tom Remmele	Residence: 1332 – 580 th Street, Echo, MN