

AREA II & RCRCA MONTHLY MEETING NOTICE

Boards of Directors Meeting

DATE: FRIDAY, March 6, 2026
TIME: 9:00 AM
PLACE: Lyon County Government Center – Commissioners Room (2nd Floor)

AGENDA

1. Call to Order / Pledge of Allegiance
2. Adopt Agenda
3. Agency and Meeting Reports: DNR, MPCA, MASWCD, AMC, watershed districts, etc.
4. Approve RCRCA February 2026 Board of Directors Minutes
5. Approve Area II February 2026 Board of Directors Minutes
6. Approve RCRCA February 2026 Financial Report and Payment of Bills
7. Approve Area II February 2026 Financial Report and Payment of Bills
8. Approve New/Amended/Completed RCRCA Cost Share Contracts - NONE
9. Approve New/Amended/Completed Area II Cost Share Contracts - NONE
10. Executive Director's Report *(Month of February)*
11. Area II Engineer's Report *(Month of February)*
12. Area II -- YM 1W1P Resolution to Extend Plan to 12/31/2028
13. Other Business and Announcements
14. Adjournment

UPCOMING MEETINGS:

CWMM Policy Committee *Immediately following the Area II/RCRCA Meeting*

April Board Meeting	Thursday, April 2, 2026	Redwood County Learning Center
May Board Meeting	Thursday, May 7, 2026	Lyon County Govt Center