

AREA II & RCRCA MEETING NOTICE

Boards of Directors Meeting

DATE: Thursday, February 4, 2021
TIME: 9:00 AM
PLACE: Zoom Cloud Meeting (click link below)
<https://us02web.zoom.us/j/9272075010>

AGENDA

1. Adopt Agenda
2. Agency and Meeting Reports: DNR, MPCA, MASWCD, AMC, watershed districts, etc.
3. Approve RCRCA January 2021 Board of Directors Minutes
4. Approve Area II January 2021 Board of Directors Minutes
5. Approve RCRCA January 2021 Financial Report and Payment of Bills
6. Approve Area II January 2021 Financial Report and Payment of Bills
7. Designate Executive Director as Grant Signatory for RCRCA and Area II
8. Conflict of Interest Disclosures for RCRCA and Area II Board Members
9. Approve new Area II Bonding cost share Applications/Amendments/Cancellations
10. Pay completed Area II cost share contracts
11. Executive Director's Report (*Month of January*)
12. Engineer's Report (*Month of January*)
13. 2021 Legislative Session Update
14. RCRCA -- Lake Redwood Dredging Project Update
 - a. HEI Monthly Report
 - b. Bid Opening – February 11, 2021
 - c. March 2021 Award – Date to be determined
15. Other Business and Announcements
16. Adjournment

UPCOMING MEETINGS:

March Board Meeting	Thursday, March 4, 2021	Zoom Cloud Meeting
April Board Meeting	Thursday, April 1, 2021	Zoom Cloud Meeting
May Board Meeting	Thursday, May 6, 2021	Zoom Cloud Meeting