

AREA II & RCRCA MEETING NOTICE

Boards of Directors Meeting

DATE: Thursday, November 4, 2021
TIME: 2:00 PM
PLACE: August Schell Brewery – Bier Halle (basement)
860 Schell’s Road -- New Ulm, MN

AGENDA

1. Adopt Agenda
2. Agency and Meeting Reports: DNR, MPCA, MASWCD, AMC, watershed districts, etc.
3. Approve RCRCA October 2021 Board of Directors Minutes
4. Approve Area II October 2021 Board of Directors Minutes
5. Approve RCRCA October 2021 Financial Report and Payment of Bills
6. Approve Area II October 2021 Financial Report and Payment of Bills
7. Approve Area II Bonding cost share Applications/Amendments/Cancellations
8. Approve RCRCA CWF cost share Applications/Amendments/Cancellations
9. Executive Director’s Report (*Month of October*)
10. Engineer’s Report (*Month of October*)
11. RCRCA Draft FY22 Budget
12. Other Business and Announcements
13. Adjournment

UPCOMING MEETINGS:

December Board Meeting	Thursday, Dec. 2, 2021	Redwood County Learning Center & Zoom
Annual Board Meeting	Thursday, Jan. 6, 2022	Lyon County Government Center