

# AREA II & RCRCA MEETING NOTICE

## Boards of Directors Meeting

**DATE:** Thursday, February 3, 2022  
**TIME:** 9:00 AM  
**PLACE:** Redwood County Learning Center  
Redwood County Government Center – Redwood Falls, MN

Join Zoom Meeting

<https://us02web.zoom.us/j/84549063249?pwd=U2piM0srNkU1T1FOanZMbXMrSCs3QT09>

Meeting ID: **845 4906 3249** Passcode: **049944**

### AGENDA

1. Adopt Agenda
2. Agency and Meeting Reports: DNR, MPCA, MASWCD, AMC, watershed districts, etc.
3. Approve RCRCA January 2022 Board of Directors Minutes
4. Approve Area II January 2022 Board of Directors Minutes
5. Approve RCRCA January 2022 Financial Report and Payment of Bills
6. Approve Area II January 2022 Financial Report and Payment of Bills
7. Conflict of Interest Disclosures for RCRCA and Area II Board Members
8. Approve new RCRCA Cost Share Applications/Amendments/Cancellations
9. Pay completed RCRCA Cost Share Contracts
10. Executive Director's Report (*Month of January*)
11. Engineer's Report (*Month of January*)
12. Area II Soil Boring RFP – APPROVAL
13. Ag-Urban Partnership Forum Recap (*1/18/2022 recording link was emailed*)
14. Discuss *One Watershed, One Plan* Planning Grants for Cottonwood and Redwood Watersheds
15. Other Business and Announcements
16. Adjournment

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#### **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: 216 Co. Rd 17 E., Comfrey, MN
Mark Wellner	Residence: 11427 – 450 <sup>th</sup> Avenue, Sanborn, MN
Brandon Anderson	Residence: 37590 – 110 <sup>th</sup> Street, Comfrey, MN
Larry Anderson	Residence: 29124 340th Avenue, Westbrook
Clark Lingbeek	Residence: 2370 Hwy 60 E, Windom, MN
John Maatz	Lac qui Parle County Courthouse, Madison MN
Stacy Tufto	Residence: 600 6 <sup>th</sup> Street, Madison, MN
Corey Sik	Residence: 2107 County Road 103, Lake Benton, MN
Glen Sorensen	Residence: 2777 County Road 125, Arco, MN
Gary Crowley	Residence: 2449 – 210 <sup>th</sup> Avenue, Marshall, MN

Mark Meulebroeck      Residence: 1767 230<sup>th</sup> Ave, Balaton, MN-  
Lori Gunnink            Residence: 1077 Pleasant Ave., Worthington, MN  
Paul Posthuma         Residence: 1419 80th Ave, Hadley MN  
Luke Johnson          Pipestone County Courthouse, 416 S. Hiawatha Ave., Pipestone, MN  
Ken Christensen       Residence: 994 – 141<sup>st</sup>, Pipestone, MN  
Rick Wakefield         Residence: 430 Bedal St, Walnut Grove, MN  
Ed Carter                Residence: 12211 110th St, Walnut Grove, MN  
Glen Kack                Residence: 310 Lyon Avenue N., Canby, MN

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**UPCOMING MEETINGS:**

March Board Meeting	Thursday, March 3, 2022	Lyon County Govt Center – Marshall
April Board Meeting	Thursday, April 7, 2022	Redwood County Learning Center
May Board Meeting	Thursday, May 5, 2022	Lyon County Govt Center – Marshall