

AREA II & RCRCA MEETING NOTICE

Boards of Directors Meeting – IN-PERSON & VIRTUAL

DATE: Thursday, September 1, 2022
TIME: 9:00 AM
PLACE: Lyon County Government Center – Commissioners’ Room – Marshall, MN

Area II/RCRCA Zoom Meeting Meeting ID: 899 9640 9191 Passcode: 578567
<https://us02web.zoom.us/j/89996409191?pwd=U211NWwzZ1k2d0ZCb0dJSk5EWHlxZz09>

AGENDA

1. Adopt Agenda
2. Agency and Meeting Reports: DNR, MPCA, MASWCD, AMC, watershed districts, etc.
3. Approve RCRCA August 2022 Board of Directors Minutes
4. Approve Area II August 2022 Board of Directors Minutes
5. Approve RCRCA August 2022 Financial Report and Payment of Bills
6. Approve Area II August 2022 Financial Report and Payment of Bills
7. Approve new RCRCA Cost Share Applications/Amendments/Cancellations
8. Pay completed RCRCA Cost Share Contracts
9. Executive Director’s Report (*Month of August*)
10. 2022 Legislative Gathering – November 3, 2022 at Painted Prairie Vineyard, Currie MN
11. 2023 Health Insurance Rates – FOR APPROVAL
12. Area II – Area II Engineer’s Report (*Month of August*)
13. Lac qui Parle-Yellow Bank Watershed Joint Powers Collaboration – FOR APPROVAL
14. RCRCA – Lake Redwood Dredging Update
 - a. JF Brennan Request to Consider Fuel Escalation Payment Update
 - b. Downstream Culvert Replacement Agreement Update
15. Other Business and Announcements
16. Annual Performance Review of Wohnoutka
17. Adjournment

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 th Avenue, Sanborn, MN
Larry Anderson	Residence: 29124 – 340 th Avenue, Westbrook
Clark Lingbeek	Residence: 2370 Hwy 60 E, Windom, MN
John Maatz	Residence: 416 First Avenue, Madison MN
Stacy Tufto	Residence: 600 – 6 th Street, Madison, MN
Joe Drietz	Residence: 412 E. Ashby Street, Ivanhoe, MN
Glen Sorensen	Residence: 2777 County Road 125, Arco, MN

Gary Crowley ~~Residence: 2449 – 210th Avenue, Marshall, MN~~
Mark Meulebroeck Residence: 1767 – 230th 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 – 141st, Pipestone, MN
Brad Kruisselbrink Residence: 1153 – 180th Ave, Woodstock, 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

UPCOMING MEETINGS:

October Board Meeting	Thursday, Oct. 6, 2022	Redwood County – Commissioners Room
November Board Meeting	Thursday, Nov. 3, 2022	2:30 Painted Prairie Vineyard, Currie, MN
December Board Meeting	Thursday, Dec. 1, 2022	Redwood County Learning Center