AREA II & RCRCA MEETING NOTICE Boards of Directors Meeting – IN-PERSON

DATE:

Thursday, November 3, 2022

TIME:

2:00 PM

PLACE:

Painted Prairie Vineyard

1575 250th Avenue, Currie, MN (map enclosed)

AGENDA

- 1. Adopt Agenda
- 2. Agency and Meeting Reports: DNR, MPCA, MASWCD, AMC, watershed districts, etc.
- 3. Approve RCRCA October 2022 Board of Directors Minutes
- 4. Approve Area II October 2022 Board of Directors Minutes
- 5. Approve RCRCA October 2022 Financial Report and Payment of Bills
- 6. Approve Area II October 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 October)
- 10. Area II Area II Engineer's Report (Month of October)
- 11. RCRCA Lake Redwood Dredging Update
- 12. RCRCA Draft FY'23 Budget
- 13. Other Business and Announcements
- 14. Adjournment

UPCOMING MEETINGS:

Legislative Gathering

Thursday, Nov. 3, 2022

3:30 Registration

4:00 Meeting

5:30 Meal

December Board Meeting

Thursday, Dec. 1, 2022

Redwood County Learning Center

January Board Meeting

Thursday, Jan. 5, 2023

Lyon County – Commissioners Room

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Painted Prairie Vineyard

Address: 1575 250th Ave, Currie, MN 56123

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Website: https://www.paintedprairiewine.com/

Hours

Wednesday - Friday 5:00 PM - 9:00 PM Saturday 12:00 PM - 9:00 PM November 3, 2022 - 2:30 PM

Joint Area II/RCRCA Board meeting location -

Painted Prairie Vineyard, Currie, MN

Annual Legislative Gathering - 3:30 to 6:00 PM

