

AREA II & RCRCA MEETING NOTICE

Boards of Directors Meeting

DATE: Thursday, February 2, 2023
TIME: 9:00 AM
PLACE: Redwood County Government Center – Commissioners’ Room & via Zoom

Join Zoom Meeting

<https://us02web.zoom.us/j/82557782313?pwd=dWRvSXRscGI4WUfWQWw0Y0tqUzdNZz09>

Meeting ID: 825 5778 2313 Passcode: 144911

AGENDA

1. Adopt Agenda
2. **9:05 AM** Area II FY2022 Audit Report – **APPROVAL** – Peterson Company Ltd.
3. Introductions (New Board Members have been appointed to Area II and RCRCA)
4. Agency and Meeting Reports: DNR, MPCA, MASWCD, AMC, watershed districts, etc.
5. Election of Officers – Area II (*Area II officer terms are 2-years; 2 consecutive term limit*)
6. Election of Officers – RCRCA (*RCRCA officer terms are 1-year; no term limit*)
7. Ratify RCRCA December 2022 Board of Directors Minutes
8. Ratify Area II December 2022 Board of Directors Minutes
9. Approve RCRCA January 2022 Board of Directors Minutes
10. Approve Area II January 2022 Board of Directors Minutes
11. Ratify RCRCA December 2022 Financial Report and Payment of Bills
12. Ratify Area II December 2022 Financial Report and Payment of Bills
13. Approve RCRCA January 2022 Financial Report and Payment of Bills
14. Approve Area II January 2022 Financial Report and Payment of Bills
15. Designate Banking Institution for RCRCA
16. Designate Banking Institution for Area II
17. Authorize RCRCA Office Manager to Execute Electronic Funds Transfers for RCRCA
18. Authorize RCRCA Office Manager to Execute Electronic Funds Transfers for Area II
19. Designate Executive Director as RCRCA Grant Signatory
20. Designate Executive Director as Area II Grant Signatory
21. Appoint Delegate & Alternate to Cottonwood-Middle MN Policy Committee - RCRCA
22. Appoint Delegate & Alternate to Cottonwood-Middle MN Policy Committee – Area II
23. Conflict of Interest Disclosures for RCRCA and Area II Board Members and Staff
24. Executive Director’s Report (*Month of January*)
25. Engineer’s Report (*Month of January*)
26. 2023 Legislative Session Update
27. RCRCA FY2022 Audit Engagement Letter – **APPROVAL** – Peterson Company Ltd.
28. RCRCA -- Lake Redwood Dredging Project Update
29. Other Business and Announcements
 - a) Ag-Urban Partnership Forum 3/1/23 St. Joseph, MN
30. 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: 205 E. George St., Comfrey, MN
Bill Eckstein	Residence: 20503 – 260 th Avenue, Sleepy Eye, MN
Larry Anderson	Residence: 29124 – 340th Avenue, Westbrook
Clark Lingbeek	Residence: 2370 Hwy 60 E, Windom, MN
John Maatz	Residence: 416 – 1 st Ave., Madison, MN
Joe Drietz	Residence: 412 E. Ashby Street, Ivanhoe, MN
Ron Bunjer	Residence: 2567 – 220 th Street, Arco, MN
Gary Crowley	Residence: 2994 – 210 th Avenue, Marshall, MN
Mark Meulebroeck	Residence: 1767 – 230th Ave, Balaton, MN
Lori Gunnink	Residence: 330 Lakeview Avenue, Lake Wilson, MN
Paul Posthuma	Residence: 1419 – 80th Avenue, Hadley, MN
Luke Johnson	Pipestone County Courthouse, 416 S. Hiawatha Ave., Pipestone, MN
Brad Kruisselbrink	Residence: 1153 – 180 th 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
Tom Remmele	Residence: 1332 – 580 th Street, Echo, MN

UPCOMING MEETINGS:

March Board Meeting	Thursday, March 2, 2023	Lyon County Govt Center
April Board Meeting	Thursday, April 6, 2023	Redwood County Learning Center
May Board Meeting	Thursday, May 4, 2023	Lyon County Govt Center