

AREA II & RCRCA MEETING NOTICE

Boards of Directors Meeting

DATE: Thursday, April 4, 2024
TIME: 9:00 AM
PLACE: Redwood County Government Center – Learning Center

Join Zoom Meeting

<https://us02web.zoom.us/j/84336475259?pwd=MVhabmVoMIRkeDNIUVhMN2tWS0xtdz09>

Meeting ID: 843 3647 5259

Passcode: 735189

AGENDA

1. Adopt Agenda
2. Agency and Meeting Reports: DNR, MPCA, MASWCD, AMC, watershed districts, etc.
3. Approve RCRCA March 2024 Board of Directors Minutes
4. Approve Area II March 2024 Board of Directors Minutes
5. Approve RCRCA March 2024 Financial Report and Payment of Bills
6. Approve Area II March 2024 Financial Report and Payment of Bills
7. Approve RCRCA Cost Share Contracts
8. Executive Director's Report (*Month of March*)
9. Area II -- Engineer's Report (*Month of March*)
10. RCRCA – Transfer Deed of the Lake Redwood CDF Property Update
11. Other Business and Announcements
12. Adjournment

UPCOMING MEETINGS:

May Board Meeting	Thursday, May 2, 2024	Lyon County Govt Center
June Board Meeting	Thursday, June 6, 2024	Redwood County Learning Center
July Board Meeting	Thursday, July 9, 2024	2:00 PM Lyon County Govt Center

Members Attending Remotely (if address has a strikethrough member attending in-person):

Kerry & Joy	Redwood Learning Center – 403 S. Mill Street, Redwood Falls, MN (in-person & Zoom)
Clark Lingbeek	Residence: 2370 Hwy 60 E, Windom, MN
John Maatz	Lac qui Parle County Courthouse, Madison MN
Joe Drietz	Residence: 412 E. Ashby Street, Ivanhoe, MN
Ron Bunjer	Residence: 2567 – 220 th Street, Arco, MN
Mark Meulebroeck	Residence: 1767 – 230 th Ave, Balaton, MN-
Lori Gunnink	Residence: 1077 Pleasant Ave., Worthington, MN

Paul Posthuma	Residence: 1419 – 80th Ave, Hadley 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