

# AREA II & RCRCA MONTHLY MEETING NOTICE

## Boards of Directors Meeting

**DATE:** Thursday, May 7, 2026  
**TIME:** 9:00 AM  
**PLACE:** Lyon County Government Center – Commissioners Room

### AGENDA

1. Call to Order / Pledge of Allegiance
2. Adopt Agenda
3. Agency and Meeting Reports: DNR, MPCA, MASWCD, AMC, watershed districts, etc.
4. Approve RCRCA April 2026 Board of Directors Minutes
5. Approve Area II April 2026 Board of Directors Minutes
6. Approve RCRCA April 2026 Financial Report and Payment of Bills
7. Approve Area II April 2026 Financial Report and Payment of Bills
8. Approve New/Amended/Completed RCRCA Cost Share Contracts - *NONE*
9. Approve New/Amended/Completed Area II Cost Share Contracts - *NONE*
10. Executive Director's Report (*Month of April*)
11. Area II Engineer's Report (*Month of April*)
12. Area II Biennial Plan FY'27 Update
13. Area II Draft FY'27 Budget
14. Other Business and Announcements
15. Adjournment

### UPCOMING MEETINGS:

*CWMM Policy Committee*      *Immediately following the Area II/RCRCA Meeting*

June Board Meeting	Thursday, June 4, 2026	Redwood County Learning Center
July Board Meeting	Thursday, July 2, 2026	Lyon County Govt Center