

AREA II & RCRCA MEETING NOTICE

Boards of Directors Meeting

DATE: Friday, October 17, 2025
TIME: 9:00 AM – 11:00 AM
PLACE: Redwood County Government Center – Learning Center
Redwood Falls, MN

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 September 2025 Board of Directors Minutes
5. Approve Area II September 2025 Board of Directors Minutes
6. Approve RCRCA September 2025 Financial Report and Payment of Bills
7. Approve Area II September 2025 Financial Report and Payment of Bills
8. Approve/Amend/Pay RCRCA Cost Share Contracts
9. Approve/Amend/Pay Area II Cost Share Contracts
10. Executive Director's Report (*Month of September*)
11. Area II Engineer's Report (*Month of September*)
12. Area II Joint Powers Agreement Renewal
13. Area II – Norman 7 Grade Stabilization Restoration – Local Match Resolution
14. Area II – Approve 2026 Health Insurance Renewal
15. Area II -- CWMM WBIF Grant Disbursal Agreement (Technical Service Provider)
16. RCRCA – Approve 2026 Health Insurance Renewal
 - a. Establish Family Plan Cost-Share Percentage
17. RCRCA -- CWMM WBIF Grant Disbursal Agreement (Technical Service Provider)
18. Accept Performance Review of RCRCA Office Manager – Joy Bruns
Accept Performance Review of RCRCA Watershed Technician – Shawn Wohnoutka
Accept Performance Review of Area II Engineering Technician – Joe DeSchepper
19. Other Business and Announcements
20. Adjournment of Area II & RCRCA Meeting

UPCOMING MEETINGS:

November Board Meeting	Thursday, Nov. 6, 2025	Lyon County Govt Center
December Board Meeting	Thursday, Dec. 4, 2025	Redwood County Learning Center
