

AREA II & RCRCA MEETING NOTICE

Boards of Directors Meeting

DATE: Thursday, July 3, 2025
TIME: 9:00 AM – 11:00 AM
PLACE: Lyon County Government Center – Commissioners Room
Marshall, MN

Join Zoom Meeting

<https://us02web.zoom.us/j/86734388865?pwd=aaZGXMpOyPbNf56PbiEUHbyRchXyPX.1>

Meeting ID: 867 3438 8865

Passcode: 312539

AGENDA

1. Call to Order / Pledge of Allegiance
2. Adopt Agenda
3. 9:05 Peterson Company, Ltd. – RCRCA FY2024 Audit Presentation ([Virtual](#))
4. Agency and Meeting Reports: DNR, MPCA, MASWCD, AMC, watershed districts, etc.
5. Approve RCRCA June 2025 Board of Directors Minutes
6. Approve Area II June 2025 Board of Directors Minutes
7. Approve RCRCA June 2025 Financial Report and Payment of Bills
8. Approve Area II June 2025 Financial Report and Payment of Bills
9. Approve/Amend/Pay RCRCA Cost Share Contracts
10. Approve/Amend/Pay Completed Area II Cost Share Contracts
11. Executive Director's Report (*Month of June*)
12. Area II Engineer's Report (*Month of June*)
13. Area II – FY'25 Audit Quote (Peterson Company, Ltd.)
14. RCRCA – Lake Redwood Use Agreement with City of Redwood Falls
 - a. Authorize Transfer of Remaining Funds to the City upon City Signature
15. Other Business and Announcements
16. Adjournment of Area II & RCRCA Meeting

UPCOMING MEETINGS:

August Board Meeting	Thursday, August 7, 2025	Redwood County Learning Center
September Board Meeting	Thursday, Sept. 4, 2025	Lyon County Govt Center

COTTONWOOD-MIDDLE MN POLICY COMMITTEE (RCRCA)

1. Approve June 2025 Minutes
2. Approve June Financial Report
3. Approve WBIF Cost Share Contract List
4. Approve Request for Brown County Ditch 28 Multipurpose Drainage Management Plan
(approved by Technical Committee on 6/18/2025)
5. Hiring Committee Update
 - a. Interview Conducted July 2, 2025
 - b. Committee Recommendation
6. Agreement for Disbursal of Grant Proceeds – *SIGNATURE*
 - a. Brown County
 - b. Brown SWCD
 - c. Cottonwood County
 - d. Lyon SWCD
7. Adjournment

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