

AREA II & RCRCA MEETING NOTICE

Boards of Directors Meeting

DATE: Thursday, August 7, 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 July 2025 Board of Directors Minutes
5. Approve Area II July 2025 Board of Directors Minutes
6. Approve RCRCA July 2025 Financial Report and Payment of Bills
7. Approve Area II July 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 July*)
11. Area II Engineer's Report (*Month of July*)
12. 2025 Annual Meeting Discussion
13. Other Business and Announcements
14. Adjournment of Area II & RCRCA Meeting

UPCOMING MEETINGS:

September Board Meeting	Thursday, Sept. 4, 2025	9:00 AM Lyon County Govt Center
		8:40 AM Performance Review of Executive Director
October Board Meeting	Thursday, Oct. 2, 2025	Redwood County Learning Center