AREA II & RCRCA MONTHLY MEETING NOTICE
Boards of Directors Meeting (In-Person)

DATE: Thursday, November 5, 2026
TIME: 9:00 AM
PLACE: Lyon County Government Center – **Conference Rooms 4 & 5 on 3rd Floor**

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 October 2026 Board of Directors Minutes
5. Approve Area II October 2026 Board of Directors Minutes
6. Approve RCRCA October 2026 Financial Report and Payment of Bills
7. Approve Area II October 2026 Financial Report and Payment of Bills
8. Approve New/Amended/Completed Area II Cost Share Contracts
9. Executive Director's Report *(Month of October)*
10. Area II Engineer's Report *(Month of October)*
11. 2026 Legislative Gathering Update
12. RCRCA – 2027 Health Insurance Update
    a) Draft VEBA Policy Language
13. RCRCA – Draft FY'27 Budget Options
14. Set January 2027 Meeting Date
15. Other Business and Announcements
16. Adjournment

UPCOMING MEETINGS:

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

December Board Meeting	Thursday, Dec. 3, 2026	Redwood Area Community Center 1:00 PM