

# AREA II & RCRCA MEETING NOTICE

## Boards of Directors Meeting – In-Person & Virtual

Zoom Meeting:

<https://us02web.zoom.us/j/89641408679?pwd=RN3t4tJStWh8poAaQwRSf5c0jPrSR.1>

Meeting ID: 896 4140 8679

Passcode: 738161

**DATE:** Thursday, December 4, 2025  
**TIME:** 9:00 AM – 11:00 AM  
**PLACE:** Redwood County Government Center – Learning Center, Redwood Falls, MN

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### AGENDA

1. Call to Order / Pledge of Allegiance
2. Adopt Agenda
3. Area II FY2025 Audit Report – Peterson Company, Ltd.
4. Agency and Meeting Reports: DNR, MPCA, MASWCD, AMC, watershed districts, etc.
5. Approve RCRCA November 2025 Board of Directors Minutes
6. Approve Area II November 2025 Board of Directors Minutes
7. Approve RCRCA November 2025 Financial Report and Payment of Bills
8. Approve Area II November 2025 Financial Report and Payment of Bills
9. Approve/Amend/Pay RCRCA Cost Share Contracts
10. Approve/Amend/Pay Area II Cost Share Contracts
11. Executive Director's Report (*Month of November*)
12. Minnesota Paid Leave – Area II and RCRCA
  - a. Intermittent Leave Policy -- Minimum Block of Time
13. RESOLUTION -- WEX FlexPlan Amendment – Area II and RCRCA
  - a. Allows Plan to follow IRS limits for Dependent Care (\$5,000 increased to \$7,500)
14. RESOLUTION – Redwood River CWMP Submit to BWSR – Area II and RCRCA
15. Area II Engineer's Report (*Month of November*)
16. Area II – RESOLUTION for Local Match (*Springdale 30 Road Retention – Redwood County*)
17. Area II – Fortier 8 Trash Rack Removal/Reinstallation Labor
18. Area II Joint Powers Agreement – **FOR SIGNATURE**
19. Area II – LQP Floodway Contract with Barr Engineering – **FOR SIGNATURE**
20. Area II – Yellow Medicine One Watershed One Plan Renewal (12/31/2026)
21. RCRCA – FY26 Draft Budget -- **FOR APPROVAL**
22. Other Business and Announcements
23. Adjournment of Area II & RCRCA Meeting

#### UPCOMING MEETINGS:

January Board Meeting	<b>MONDAY</b> , January 5, 2026	Lyon County Government Center
February Board Meeting	Thursday, February 5, 2026	Redwood County – Learning Center
		ANNUAL MEETING

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