

AREA II & RCRC ANNUAL MEETING NOTICE

Boards of Directors Meeting

DATE: Thursday, February 5, 2026
TIME: 9:00 AM
PLACE: Redwood County Government Center – Learning Center

Join Zoom Meeting

<https://us02web.zoom.us/j/85307464123?pwd=iruIhQxg2X4lAvaEduTSqxd9OX6P2p.1>

Meeting ID: 853 0746 4123

Passcode: 883556

AGENDA

1. Call to Order / Pledge of Allegiance
2. Adopt Agenda
3. Introductions (New board members appointed to Area II and RCRC)
4. Agency and Meeting Reports: DNR, MPCA, MASWCD, AMC, watershed districts, etc.
5. Approve RCRC January 2026 Board of Directors Minutes
6. Approve Area II January 2026 Board of Directors Minutes
7. Approve RCRC January 2026 Financial Report and Payment of Bills
8. Approve Area II January 2026 Financial Report and Payment of Bills
9. RCRC Election of Officers (*1-year terms, no term limit*)
10. Conflict of Interest Disclosures for RCRC and Area II Board Members
11. Approve/Amend/Pay Completed RCRC Cost Share Contracts
12. Approve/Amend/Pay Completed Area II Cost Share Contracts
13. Executive Director's Report (*Month of January*)
14. Area II Engineer's Report (*Month of January*)
15. RCRC Policy Changes – **APPROVAL**
16. Area II Policy Changes – **APPROVAL**
17. RCRC -- Appoint Delegate & Alternate to Redwood 1W1P Policy Comm. (*Deutz/Anderson*)
2nd Monday of the month at 1:00 PM at Lyon County Govt Center – Commissioners Room; Ending Summer 2026
18. Area II -- Appoint Delegate & Alternate to Redwood 1W1P Policy Committee (*Crowley/Veerkamp*)
2nd Monday of the month at 1:00 PM at Lyon County Govt Center – Commissioners Room; Ending Summer 2026
19. Area II -- Appoint Delegate & Alternate to YM 1W1P Policy Committee (*Chairman/Vice Chairman*)
1st Monday of February, April, August & November at 9:00 AM at YMRWD Office in Minneota
20. Area II -- Appoint Delegate & Alternate to LQP-YB 1W1P Policy Committee (***Thole/Kack***)
2nd Wednesday of January, April, July & October at 9:00 AM at Canby City Hall
21. Other Business and Announcements
22. Adjournment

UPCOMING MEETINGS:

March Board Meeting	<u>FRIDAY</u> , March 6, 2026	Lyon County Govt Center
April Board Meeting	Thursday, April 2, 2026	Redwood County Learning Center

RCRC Current Officers: Chairman – Luke Johnson, **Vice – Clark Lingbeek**, Secretary – Paul Posthuma, Treasurer – Allen Deutz, At Large – Joe Drietz, PR&I – Gary Crowley