

AREA II & RCRCA MEETING NOTICE

Boards of Directors Meeting

DATE: Thursday, November 6, 2025
TIME: 9:00 AM – 11:00 AM
PLACE: Lyon County Government Center – Commissioners Room
Marshall, 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 October 2025 Board of Directors Minutes
5. Approve Area II October 2025 Board of Directors Minutes
6. Approve RCRCA October 2025 Financial Report and Payment of Bills
7. Approve Area II October 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 October*)
11. Minnesota Paid Leave Update
12. Area II Engineer's Report (*Month of October*)
13. Area II Joint Powers Agreement Renewal – Revisions
14. Area II – LQP Floodway RFP for Conceptual Design Services
15. Area II – Yellow Medicine One Watershed One Plan Renewal (2026)
16. RCRCA – Redwood River CWMP
 - a. Additional Services – Policy Committee Recommendation to Accept Quote
 - b. Houston Engineering Inc. Contract Amendment
17. RCRCA – FY26 Draft Budget Options
18. Set January 2026 Meeting Date
19. Other Business and Announcements
20. Adjournment of Area II & RCRCA Meeting

UPCOMING MEETINGS:

December Board Meeting Thursday, Dec. 4, 2025 Redwood County Learning Center
