

AREA II & RCRC A MEETING NOTICE

Boards of Directors Meeting

DATE: Thursday, March 4, 2021
TIME: 9:00 AM
PLACE: Zoom Cloud Meeting (click link below)
<https://us02web.zoom.us/j/9272075010>

AGENDA

1. Adopt Agenda
2. Agency and Meeting Reports: DNR, MPCA, MASWCD, AMC, watershed districts, etc.
3. Approve RCRC A February 2021 Board of Directors Minutes
4. Approve Area II February 2021 Board of Directors Minutes
5. Approve RCRC A February 2021 Financial Report and Payment of Bills
 - a. CD Investment Options -- \$102,243.72 at First Independent Bank (2.05%)
6. Approve Area II February 2021 Financial Report and Payment of Bills
7. Annual Electronic Funds Transfer Authorization Resolutions – Area II and RCRC A
8. Conflict of Interest Disclosures for RCRC A and Area II Board Members
9. Approve Area II Bonding cost share Applications/Amendments/Cancellations
10. Approve RCRC A CWF cost share Applications/Amendments/Cancellations
11. Executive Director’s Report (*Month of February*)
12. Engineer’s Report (*Month of February*)
13. 2021 Legislative Session Update
14. RCRC A -- Lake Redwood Dredging Project Update
15. Reschedule June 3 Board Meeting to June 10
16. Other Business and Announcements
17. Adjournment

UPCOMING MEETINGS:

April Board Meeting	Thursday, April 1, 2021	Zoom Cloud Meeting
May Board Meeting	Thursday, May 6, 2021	Zoom Cloud Meeting
June Board Meeting	Thursday, June 3, 2021	Zoom Cloud Meeting