

AREA II & RCRCRCA MEETING NOTICE

Boards of Directors Meeting

DATE: Monday, June 7, 2021
TIME: 9:00 AM
PLACE: Redwood County Learning Center (Redwood Co. Government Center)
Redwood Falls, MN
- AND -
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 RCRCRCA May 2021 Board of Directors Minutes
4. Approve Area II May 2021 Board of Directors Minutes
5. Approve RCRCRCA May 2021 Financial Report and Payment of Bills
6. Approve Area II May 2021 Financial Report and Payment of Bills
7. Approve Area II Bonding cost share Applications/Amendments/Cancellations
8. Approve RCRCRCA CWF cost share Applications/Amendments/Cancellations
9. Executive Director's Report (*Month of May*)
10. Engineer's Report (*Month of May*)
11. 2021 Legislative Session Update
12. Area II – FY2022-2023 Biennial Plan (draft)
13. Area II & RCRCRCA – Policy regarding Interactive Technology use with Open Meeting Law
<https://www.revisor.mn.gov/laws/2021/0/Session+Law/Chapter/14/>
14. RCRCRCA -- Lake Redwood Dredging Project Update
15. RCRCRCA – Joint Powers Agreement Renewal -- SIGNATURES
16. Other Business and Announcements
17. Adjournment

UPCOMING MEETINGS:

July Board Meeting	Thursday, July 1, 2021	Lyon County Commissioners' Room & Zoom Cloud Meeting
August Board Meeting	Thursday, August 5, 2021	Redwood County Learning Center & Zoom Cloud Meeting
September Board Meeting	Thursday, Sept. 2, 2021	Lyon County Commissioners' Room & Zoom Cloud Meeting