

## AREA II & RCRCA MEETING NOTICE

### Boards of Directors Meeting

**DATE:** Thursday, September 2, 2021  
**TIME:** 9:00 AM  
**PLACE:** Lyon County Government Center – Commissioners’ Room  
Marshall, MN  
- AND -  
Zoom Cloud Meeting (click link below)

Join Zoom Meeting

<https://us02web.zoom.us/j/86382209213?pwd=UnAzeUlieXpsYWNqTFhjRUhxcmFOZz09>

Meeting ID: 863 8220 9213

**Passcode: 179030** *\*\* NOTE: No waiting room – enter this code to join.*

### AGENDA

***NOTE:*** *Roll Call votes on all motions are now required by MN Statute – Open Meeting Law when a board member attends via Zoom.*

1. Adopt Agenda
2. Agency and Meeting Reports: DNR, MPCA, MASWCD, AMC, watershed districts, etc.
3. Approve RCRCA August 2021 Board of Directors Minutes
4. Approve Area II August 2021 Board of Directors Minutes
5. Approve RCRCA August 2021 Financial Report and Payment of Bills
  - a. CD Renewal *State Bank of Taunton \$100,000 matures 9/8/21*
6. Approve Area II August 2021 Financial Report and Payment of Bills
7. Approve Area II Bonding cost share Applications/Amendments/Cancellations
8. Approve RCRCA CWF cost share Applications/Amendments/Cancellations
9. Executive Director’s Report *(Month of August)*
10. Engineer’s Report *(Month of August)*
11. 2022 Health Insurance Renewals -- APPROVAL
12. RCRCA -- Lake Redwood Dredging Project Update
13. Area II / RCRCA Annual Meeting Thursday, November 4
14. Other Business and Announcements
15. Annual Performance Review -- Netzke
16. Adjournment

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#### **UPCOMING MEETINGS:**

October Board Meeting	Thursday, Oct. 7, 2021	Redwood County Learning Center & Zoom Cloud Meeting
November Board Meeting	Thursday, Nov. 4, 2021	TBA