

AREA II & RCRCA MEETING NOTICE
Boards of Directors Meeting

DATE: Thursday, October 7, 2021
TIME: 9:00 AM
PLACE: Zoom Cloud Meeting

<https://us02web.zoom.us/j/87618957404?pwd=Zkw4YUI4dVBGV0RY2JUK1FRbkZ6UT09>

Meeting ID: 876 1895 7404

Passcode: 779757 **** NOTE: No waiting room – enter this code to join.**

AGENDA

NOTE: Roll Call votes on all motions are required by MN Statute – Open Meeting Law when a board member attends via Zoom. Remote locations must be disclosed and this meeting notice posted.

1. Adopt Agenda
2. Agency and Meeting Reports: DNR, MPCA, MASWCD, AMC, watershed districts, etc.
3. Approve RCRCA September 2021 Board of Directors Minutes
4. Approve Area II September 2021 Board of Directors Minutes
5. Approve RCRCA September 2021 Financial Report and Payment of Bills
6. Approve Area II September 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 September*)
10. Engineer's Report (*Month of September*)
11. Springdale 16 Grade Stabilization – Request to Encumber Area II County Project Funds
12. Area II / RCRCA Annual Meeting Thursday, November 4
13. Annual Performance Reviews – DeSchepper (Area II), Bruns and Wohnoutka (RCRCA)
14. Other Business and Announcements
15. Adjournment

Members Attending Remotely:

Kerry & Joy	Marshall Office: 1424 E. College Drive, Suite 300, Marshall, MN
Jeff Veerkamp	Residence: 216 Co. Rd 17 E., Comfrey, MN
Mark Wellner	Residence: 11427 – 450 th Avenue, Sanborn, MN
Larry Anderson	Residence: 29124 340th Avenue, Westbrook
Clark Lingbeek	Residence: 2370 Hwy 60 E, Windom, MN
John Maatz	Lac qui Parle County Courthouse, Madison MN
Stacy Tufto	Residence: 122 Parview Estates, Montevideo, MN
Gary Crowley	Residence: 2449 – 210 th Avenue, Marshall, MN
Mark Meulebroeck	Residence: 1767 230 th Ave, Balaton, MN
Lori Gunnink	Residence: 1077 Pleasant Ave., Worthington, MN
Luke Johnson	Pipestone County Courthouse, 416 S. Hiawatha Ave., Pipestone, MN
Rick Wakefield	Residence: 430 Bedal St, Walnut Grove, MN
Ed Carter	Residence: 12211 110th St, Walnut Grove, MN

UPCOMING MEETINGS:

November Board Meeting	Thursday, Nov. 4, 2021	August Schell Brewery – Bier Halle – 2:00
December Board Meeting	Thursday, Dec. 2, 2021	Redwood County Learning Center & Zoom Meeting