

AREA II & RCRCA MEETING NOTICE

Boards of Directors Meeting

DATE: Thursday, January 6, 2022
TIME: 9:00 AM
PLACE: Lyon County Courthouse – Commissioner’s Room -- Marshall, MN

Join Zoom Meeting

<https://us02web.zoom.us/j/81454516637?pwd=ZHRzNjBiM2N5YitJbGdmazZUaG4wdz09>

Meeting ID: 814 5451 6637 Passcode: 248368

AGENDA

1. Adopt Agenda
2. **9:15 AM** Area II FY2021 Audit Report – APPROVAL – Peterson Company Ltd.
3. Agency and Meeting Reports: DNR, MPCA, MASWCD, AMC, watershed districts, etc.
4. Election of Officers – RCRCA (*RCRCA officer terms are 1-year; no term limit*)
5. Approve RCRCA December 2021 Board of Directors Minutes
6. Approve Area II December 2021 Board of Directors Minutes
7. Approve RCRCA December 2021 Financial Report and Payment of Bills
8. Approve Area II December 2021 Financial Report and Payment of Bills
9. Designate Banking Institution for RCRCA
10. Designate Banking Institution for Area II
11. Authorize RCRCA Office Manager to Execute Electronic Funds Transfers for RCRCA
12. Authorize RCRCA Office Manager to Execute Electronic Funds Transfers for RCRCA
13. Designate Executive Director as Grant Signatory for RCRCA
14. Designate Executive Director as Grant Signatory for Area II
15. Conflict of Interest Disclosures for RCRCA and Area II Board Members
16. Authorize Executive Director to sign Documents on behalf of Area II
17. Authorize Executive Director to sign Documents on behalf of RCRCA
18. Approve new RCRCA Cost Share Applications/Amendments/Cancellations
19. Pay completed RCRCA Cost Share contracts
20. Executive Director’s Report (*Month of December*)
21. Engineer’s Report (*Month of December*)
22. Area II FY2021 Audit Report -- APPROVAL
23. 2021 Legislative Session Outlook
24. Area II Soil Boring RFP – APPROVAL
25. Lake Redwood Dredging Update
26. RCRCA FY2021 Audit Quote – Peterson Company Ltd.
27. Other Business and Announcements
28. Adjournment

Members Attending Remotely (if address has a strikethrough member attending in-person):

Kerry & Joy	Lyon Co Courthouse: 607 W Main Street, Marshall, MN (in-person & Zoom)
Jeff Veerkamp	Residence: 216 Co. Rd 17 E., Comfrey, MN
Mark Wellner	Residence: 11427 – 450th Avenue, Sanborn, MN Not attending
Brandon Anderson	Residence: 37590 – 110 th Street, Comfrey, 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 Not attending
Stacy Tufto	Residence: 122 Parview Estates, Montevideo, MN
Corey Sik	Residence: 2107 County Road 103, Lake Benton, MN
Glen Sorensen	Residence: 2777 County Road 125, Arco, MN
Gary Crowley	Residence: 2449 – 210th Avenue, Marshall, MN
Mark Meulebroeck	Residence: 1767 230th Ave, Balaton, MN
Lori Gunnink	Residence: 1077 Pleasant Ave., Worthington, MN
Paul Posthuma	Residence: 1419 80th Ave, Hadley MN
Luke Johnson	Pipestone County Courthouse, 416 S. Hiawatha Ave., Pipestone, MN
Ken Christensen	Residence: 994 – 141 st , Pipestone, MN
Rick Wakefield	Residence: 430 Bedal St, Walnut Grove, MN
Ed Carter	Residence: 12211 110th St, Walnut Grove, MN
Glen Kack	Residence: 310 Lyon Avenue N., Canby, MN

UPCOMING MEETINGS:

February Board Meeting	Thursday, February 3, 2022	Redwood County Learning Center
March Board Meeting	Thursday, March 3, 2022	Lyon County Govt Center – Marshall
April Board Meeting	Thursday, April 7, 2022	Redwood County Learning Center