

AREA II & RCRCRCA MEETING NOTICE

Boards of Directors Meeting

DATE: Thursday, June 2, 2022
TIME: 9:00 AM
PLACE: Redwood County Government Center – Learning Center – Redwood Falls, MN

AGENDA

1. Adopt Agenda
2. Agency and Meeting Reports: DNR, MPCA, MASWCD, AMC, watershed districts, etc.
3. Approve RCRCRCA May 2022 Board of Directors Minutes
4. Approve Area II May 2022 Board of Directors Minutes
5. Approve RCRCRCA May 2022 Financial Report and Payment of Bills
6. Approve Area II May 2022 Financial Report and Payment of Bills
7. Approve new RCRCRCA Cost Share Applications/Amendments/Cancellations
8. Pay completed RCRCRCA Cost Share Contracts
9. Executive Director's Report (*Month of May*)
10. Area II Engineer's Report (*Month of May*)
11. Area II Soil Boring RFP – Update
12. Area II Draft Budget FY2023 -- **APPROVAL**
13. Area II Draft Biennial Plan Update -- **APPROVAL**
14. Cottonwood 1W1P Planning Grant Application -- **APPROVAL**
15. RCRCRCA Joint Powers Amendment Update
16. Other Business and Announcements
17. Adjournment

UPCOMING MEETINGS:

July Board Meeting	Thursday, July 7, 2022	Lyon County Govt Center – Marshall
August Board Meeting	Thursday, August 4, 2022	Redwood County Learning Center
September Board Meeting	Thursday, Sept. 1, 2022	Lyon County Govt Center – Marshall