

AREA II & RCRCA MEETING NOTICE

Boards of Directors Meeting

DATE: Thursday, August 4, 2022
TIME: 9:00 AM
PLACE: Redwood County Government Center – Learning Center – Redwood Falls, MN

****8:40 AM Performance Review of Area II Executive Director by AREA II EXECUTIVE BOARD****

<https://us02web.zoom.us/j/83146849638?pwd=bXVxWk5jSStqRWdkTFF0MkdZSTB6QT09>

Meeting ID: 831 4684 9638

Passcode: 611109

Area II/RCRCA Zoom Meeting Meeting ID: 862 1737 3615 Passcode: 454001
<https://us02web.zoom.us/j/86217373615?pwd=a0RCUmlKdEpyVnRVRjhRbFN3eFREUT09>

AGENDA

1. Adopt Agenda
2. Agency and Meeting Reports: DNR, MPCA, MASWCD, AMC, watershed districts, etc.
3. Approve RCRCA July 2022 Board of Directors Minutes
4. Approve Area II July 2022 Board of Directors Minutes
5. Approve RCRCA July 2022 Financial Report and Payment of Bills
6. Approve Area II July 2022 Financial Report and Payment of Bills
7. Approve new RCRCA Cost Share Applications/Amendments/Cancellations
8. Pay completed RCRCA Cost Share Contracts
9. Executive Director's Report (*Month of July*)
10. MCIT Virtual/Hybrid Meeting Guidance
11. 2022 Legislative Gathering Location
12. Area II – Area II Engineer's Report (*Month of July*)
13. RCRCA – Lake Redwood Dredging Update
 - a. JF Brennan Request to Consider Fuel Escalation Payment Update
 - b. Downstream Culvert Replacement Agreement
14. RCRCA – Joint Powers Amendment Signatures Needed
*Brown SWCD *Cottonwood SWCD *Lincoln County *Murray County *Pipestone SWCD
15. Other Business and Announcements
16. Annual Performance Review of Netzke
17. Adjournment

UPCOMING MEETINGS:

September Board Meeting	Thursday, Sept. 1, 2022	Lyon County Govt Center – Marshall
October Board Meeting	Thursday, Oct. 6, 2022	Redwood County Learning Center
November Board Meeting	Thursday, Nov. 3, 2022	-- Legislative Gathering -- TBD

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 – 450 th Avenue, Sanborn, MN
Brandon Anderson	Residence: 37590 – 110 th Street, Comfrey, MN
Larry Anderson	Residence: 29124 – 340 th Avenue, Westbrook
Clark Lingbeek	Residence: 2370 Hwy 60 E, Windom, MN
John Maatz	Residence: 416 1st Ave, Madison, MN - remotely
Stacy Tufto	Residence: 600 – 6 th Street, Madison, MN
Joe Drietz	Residence: 412 E. Ashby Street, Ivanhoe, MN
Glen Sorensen	Residence: 2777 County Road 125, Arco, MN – In-person
Gary Crowley	Residence: 2332 – 140 th Street, Balaton, MN - Unavailable
Mark Meulebroeck	Residence: 1767 – 230 th Ave, Balaton, MN - In-person
Lori Gunnink	Residence: 330 Lakeview Avenue, Lake Willson, MN
Paul Posthuma	Residence: 1419 – 80 th Ave, Hadley MN
Luke Johnson	Pipestone County Courthouse, 416 S. Hiawatha Ave., Pipestone, MN
Ken Christensen	Residence: 994 – 141 st , Pipestone, MN
Brad Kruisselbrink	Residence: 1153 – 180 th Ave, Woodstock, MN
Rick Wakefield	Residence: 430 Bedal St, Walnut Grove, MN
Ed Carter	Residence: 12211 – 110 th St, Walnut Grove, MN
Glen Kack	Residence: 310 Lyon Avenue N., Canby, MN