

# AREA II & RCRC A MEETING NOTICE

## Boards of Directors Meeting – IN-PERSON

**DATE:** Thursday, November 3, 2022  
**TIME:** 2:00 PM  
**PLACE:** Painted Prairie Vineyard  
1575 250<sup>th</sup> Avenue, Currie, MN (map enclosed)

### AGENDA

1. Adopt Agenda
2. Agency and Meeting Reports: DNR, MPCA, MASWCD, AMC, watershed districts, etc.
3. Approve RCRC A October 2022 Board of Directors Minutes
4. Approve Area II October 2022 Board of Directors Minutes
5. Approve RCRC A October 2022 Financial Report and Payment of Bills
6. Approve Area II October 2022 Financial Report and Payment of Bills
7. Approve new RCRC A Cost Share Applications/Amendments/Cancellations
8. Pay completed RCRC A Cost Share Contracts
9. Executive Director's Report (*Month of October*)
10. Area II – Area II Engineer's Report (*Month of October*)
11. RCRC A – Lake Redwood Dredging Update
12. RCRC A – Draft FY'23 Budget
13. Other Business and Announcements
14. Adjournment

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#### **UPCOMING MEETINGS:**

Legislative Gathering	Thursday, Nov. 3, 2022	3:30 Registration 4:00 Meeting 5:30 Meal
December Board Meeting	Thursday, Dec. 1, 2022	Redwood County Learning Center
January Board Meeting	Thursday, Jan. 5, 2023	Lyon County – Commissioners Room