

# AREA II & RCRC A MEETING NOTICE

## Boards of Directors Meeting

**DATE:** Thursday, April 6, 2023  
**TIME:** 9:00 AM  
**PLACE:** Redwood County Government Center – Learning Center & via Zoom

Join Zoom Meeting

<https://us02web.zoom.us/j/86981879967?pwd=bzNLK3JPMjFNNWNNN0c4UGR4RkRUdz09>

Meeting ID: 869 8187 9967

Passcode: 051874

### AGENDA

1. Adopt Agenda
2. Agency and Meeting Reports: DNR, MPCA, MASWCD, AMC, watershed districts, etc.
3. Ratify RCRC A February 2023 Board of Directors Minutes
4. Ratify Area II February 2023 Board of Directors Minutes
5. Approve RCRC A March 2023 Board of Directors Minutes
6. Approve Area II March 2023 Board of Directors Minutes
7. Ratify RCRC A February 2023 Financial Report and Payment of Bills
8. Ratify Area II February 2023 Financial Report and Payment of Bills
9. Approve RCRC A March 2023 Financial Report and Payment of Bills
10. Approve Area II March 2023 Financial Report and Payment of Bills
11. Conflict of Interest Disclosures for RCRC A and Area II Board Members and Staff
12. Executive Director's Report (*Month of March*)
13. Engineer's Report (*Month of March*)
14. 2023 Legislative Session Update
15. 1W1P Planning Grant Application for Redwood Watershed - **DECISION**
16. RCRC A -- Lake Redwood Dredging Project Update
  - a. Change Order 1 – Houston Engineering, Inc. - **APPROVAL**
  - b. Change Order 4 – JF Brennan Co. – extend completion to 9/1/2023
    - i. Punch-list of Remaining Tasks
  - c. Amendment – Bonding Funds grant expiration – 12/31/2023
17. Other Business and Announcements
18. Adjournment

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

Kerry & Joy                      Redwood Learning Center: 403 S. Mill St., Redwood Falls, MN (in-person & Zoom)

Jeff Veerkamp                      Residence: 205 E. George St., Comfrey, MN

Bill Eckstein                      Residence: 20503 – 260<sup>th</sup> Avenue, Sleepy Eye, 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 - Zoom~~  
~~Joe Drietz~~            ~~Residence: 412 E. Ashby Street, Ivanhoe, MN~~  
~~Ron Bunjer~~           ~~Residence: 2567 – 220<sup>th</sup> Street, Arco, MN~~  
~~Gary Crowley~~ — ~~Residence: 2449 – 210<sup>th</sup> Avenue, Marshall, MN~~  
~~Mark Meulebroeck~~ — ~~Residence: 1767 – 230<sup>th</sup> Ave, Balaton, MN~~  
~~Lori Gunnink~~ — ~~Residence: 330 Lakeview Avenue, Lake Wilson, MN~~  
~~Paul Posthuma~~ — ~~Residence: 1419 – 80<sup>th</sup> Avenue, Hadley, MN~~  
~~Luke Johnson~~        ~~Pipestone County Courthouse, 416 S. Hiawatha Ave., Pipestone, MN~~  
~~Brad Kruisselbrink~~ — ~~Residence: 1153 – 180<sup>th</sup> Ave, Woodstock, MN - Unavailable~~  
~~Rick Wakefield~~      ~~Residence: 430 Bedal St, Walnut Grove, MN~~  
~~Ed Carter~~            ~~Residence: 12211 – 110th St, Walnut Grove, MN - Zoom~~  
~~Glen Kack~~            ~~Residence: 310 Lyon Avenue N., Canby, MN~~  
~~Tom Remmele~~        ~~Residence: 1332 – 580<sup>th</sup> Street, Echo, MN~~

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**UPCOMING MEETINGS:**

May Board Meeting	Thursday, May 4, 2023	Lyon County Govt Center
June Board Meeting	Thursday, June 1, 2023	Redwood County Learning Center
July Board Meeting	Thursday, July 6, 2023	Lyon County Govt Center