

AREA II & RCRCRCA MEETING NOTICE

Boards of Directors Meeting

DATE: Thursday, July 6, 2023 **IN-PERSON ONLY**
TIME: 9:00 AM
PLACE: Lyon County Government Center – Commissioners’ Room – Marshall, MN

AGENDA

1. Adopt Agenda
2. Agency and Meeting Reports: DNR, MPCA, MASWCD, AMC, watershed districts, etc.
3. Approve RCRCRCA June 2023 Board of Directors Minutes
4. Approve Area II June 2023 Board of Directors Minutes
5. Approve RCRCRCA June 2023 Financial Report and Payment of Bills
6. Approve Area II June 2023 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 June*)
10. Area II Engineer’s Report (*Month of June*)
11. Area II – Authorization to Sign BWSR Grant Agreements
 - a. Water Quality & Storage Grant – Alta Vista 27 (\$586,813.00)
 - b. Water Quality & Storage Grant – Redwood Falls 8/9 (\$140,214.00)
12. Area II – FY’23 Audit Quote (Peterson Company)
13. RCRCRCA – FY’22 Audit Report (Peterson Company) – **FOR REVIEW/APPROVAL IN AUGUST**
14. RCRCRCA Joint Powers Agreement -- Redrafted by Redwood County Attorney
15. Other Business and Announcements
16. Adjournment

UPCOMING MEETINGS:

August Board Meeting	Thursday, August 3, 2023	Redwood County Learning Center **8:40 AM Performance Review of Area II Executive Director
September Board Meeting	Thursday, Sept. 7, 2023	Lyon County Govt Center – Marshall
October Board Meeting	Thursday, Oct. 5, 2023	Redwood County Learning Center