

AREA II & RCRC A MEETING NOTICE

Boards of Directors Meeting

DATE: Thursday, November 2, 2023 **IN-PERSON ONLY**
TIME: 2:30 PM
PLACE: Key Largo on Lake Shetek
29 Valhalla Drive, Slayton MN 56172

AGENDA

1. Adopt Agenda
2. Agency and Meeting Reports: DNR, MPCA, MASWCD, AMC, watershed districts, etc.
3. Approve RCRC A October 2023 Board of Directors Minutes
4. Approve Area II October 2023 Board of Directors Minutes
5. Approve RCRC A October 2023 Financial Report and Payment of Bills
6. Approve Area II October 2023 Financial Report and Payment of Bills
7. Pay completed RCRC A Cost Share Contracts
8. Pay completed Area II Cost Share Contracts
9. Executive Director's Report (*Month of October*)
10. Area II Engineer's Report (*Month of October*)
11. Area II – Joint Powers Agreement Renewal - *SIGNATURE*
12. RCRC A 2024 Health Insurance Renewal – Authorization for Bruns to remain on Plan - *APPROVAL*
13. RCRC A Draft FY'24 Budget -- *DISCUSSION*
14. Other Business and Announcements
15. Adjournment

UPCOMING MEETINGS:

November Board Meeting	Thursday, Nov. 2, 2023	2:30 PM
Legislative Gathering	Thursday, Nov. 2, 2023	3:30 PM Registration 4:00 PM Meeting 5:30 PM Meal
December Board Meeting	Thursday, Dec. 7, 2023	Redwood County -- Learning Center
January Board Meeting	Thursday, Jan. 4, 2024	Lyon County Government Center Commissioners' Room