

# AREA II & RCRCR MEETING NOTICE

## Boards of Directors Meeting

**DATE:** Thursday, December 7, 2023 **IN-PERSON & VIA ZOOM**  
**TIME:** 9:00 AM  
**PLACE:** Redwood County Government Center – Learning Center – Redwood Falls

Join Zoom Meeting

<https://us02web.zoom.us/j/82346317239?pwd=VEFtQU54YmFKQ3YweW9EdndoVzd0dz09>

Meeting ID: 823 4631 7239 Passcode: 170004

### AGENDA

1. Adopt Agenda
2. Presentation by Bolton & Menk, Inc. – John Shain, Princ. GIS Project Manager  
*GIS Inventory of Area II Projects*
3. Agency and Meeting Reports: DNR, MPCA, MASWCD, AMC, watershed districts, etc.
4. Approve RCRCR November 2023 Board of Directors Minutes
5. Approve Area II November 2023 Board of Directors Minutes
6. Approve RCRCR November 2023 Financial Report and Payment of Bills
7. Approve Area II November 2023 Financial Report and Payment of Bills
8. Pay completed RCRCR Cost Share Contracts
9. Executive Director’s Report (*Month of November*)
10. Area II Engineer’s Report (*Month of November*)
11. Area II – Holly 20 Dam Soil Boring RFP to Soil Technologies, Inc. – *APPROVAL*
12. Area II – Joint Powers Agreement Renewal -- *SIGNATURE*
13. Area II – Draft FY’23 Audit – *DISCUSSION (January Approval)*
14. RCRCR Draft FY’24 Budget -- *APPROVAL*
15. Other Business and Announcements
16. Adjournment

---

#### **UPCOMING MEETINGS:**

January Board Meeting	Thursday, Jan. 4, 2024	Lyon County Government Center
February Board Meeting	Thursday, Feb. 1, 2024	Redwood County Learning Center