

AREA II & RCRCA MEETING NOTICE

Boards of Directors Meeting

DATE: Thursday, March 7, 2024
TIME: 9:00 AM
PLACE: Lyon County Government Center – Commissioners’ Room - Hybrid

Join Zoom Meeting

<https://us02web.zoom.us/j/84137452358?pwd=Yko3d0hwOGx5bFphb0llb013a0ZPQT09>

Meeting ID: 841 3745 2358

Passcode: 988178

AGENDA

1. Adopt Agenda
2. Introductions (Any new board members appointed to Area II and RCRCA)
3. Agency and Meeting Reports: DNR, MPCA, MASWCD, AMC, watershed districts, etc.
4. Approve RCRCA February 2023 Board of Directors Minutes
5. Approve Area II February 2023 Board of Directors Minutes
6. Approve RCRCA February 2023 Financial Report and Payment of Bills
7. Approve Area II February 2023 Financial Report and Payment of Bills
8. Conflict of Interest Disclosures for RCRCA and Area II Board Members -- **SIGNATURE**
9. Pay Completed RCRCA Cost Share Contracts
10. Executive Director’s Report (*Month of February*)
11. Earned Sick and Safe Time (ESST) Policy Language -- **APPROVAL**
12. Area II -- Engineer’s Report (*Month of February*)
13. Area II – Request for Local Match Assistance for Fortier 8 Small Dam Repair (YM County)
14. RCRCA – Resolution to Transfer Deed of the Lake Redwood CDF Property
15. RCRCA – Designate Different Alternate for Redwood 1W1P Policy Committee
(*Brad Krusselbrink is the Delegate for Pipestone SWCD*)
16. Other Business and Announcements
17. Adjournment

UPCOMING MEETINGS:

April Board Meeting	Thursday, April 4, 2024	Redwood County Learning Center
May Board Meeting	Thursday, May 2, 2024	Lyon County Govt Center
June Board Meeting	Thursday, June 6, 2024	Redwood County Learning Center

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

Kerry & Joy	Lyon Co Courthouse: 607 W Main Street, Marshall, MN (in-person & Zoom)
Jeff Veerkamp	Residence: 216 Co. Rd 17 E., Comfrey, MN

John Maatz	Lac qui Parle County Courthouse, Madison MN
Joe Drietz	Residence: 412 E. Ashby Street, Ivanhoe, MN
Ron Bunjer	Residence: 2567 – 220 th Street, Arco, MN
Lori Gunnink	Residence: 1077 Pleasant Ave., Worthington, MN
Paul Posthuma	Residence: 1419 – 80th Ave, Hadley MN
Rick Wakefield	Residence: 430 Bedal St, Walnut Grove, MN
Ed Carter	Residence: 12211 – 110th St, Walnut Grove, MN
Glen Kack	Residence: 310 Lyon Avenue N., Canby, MN