

AREA II & RCRCRCA MEETING NOTICE

Boards of Directors Meeting

DATE: Thursday, May 2, 2024
TIME: 9:00 AM
PLACE: Lyon County Government Center – Commissioners’ Room & via Zoom

Join Zoom Meeting

<https://us02web.zoom.us/j/84055226343?pwd=QU0rV2p6ZXN3cGljVDBqYVlzMnY5UT09>

Meeting ID: 840 5522 6343

Passcode: 740784

AGENDA

1. Adopt Agenda
2. Agency and Meeting Reports: DNR, MPCA, MASWCD, AMC, watershed districts, etc.
3. Approve RCRCRCA April 2024 Board of Directors Minutes
4. Approve Area II April 2024 Board of Directors Minutes
5. Approve RCRCRCA April 2024 Financial Report and Payment of Bills
6. Approve Area II April 2024 Financial Report and Payment of Bills
7. Approve RCRCRCA Cost Share Contracts
8. Executive Director’s Report (*Month of April*)
9. Area II -- Engineer’s Report (*Month of April*)
10. Area II Draft FY2025 Budget Options
11. Area II Draft Biennial Plan FY2025
12. RCRCRCA – Approve Purchase of Laptop/Docking Station/Monitor for \$1,459.29
13. Other Business and Announcements
14. Adjournment

UPCOMING MEETINGS:

June Board Meeting	Thursday, June 6, 2024	Redwood County Learning Center
July Board Meeting	TUESDAY , July 9, 2024	2:00 PM Lyon County Govt Center
August Board Meeting	Thursday, August 1, 2024	Redwood County Learning Center

Members Attending Remotely:

Kerry & Joy	Lyon Co Courthouse: 607 W Main Street, Marshall, MN (in-person & Zoom)
Jeff Veerkamp	Residence: 216 Co. Rd 17 E., Comfrey, MN
Clark Lingbeek	Residence: 2370 Hwy 60 E, Windom, MN
John Maatz	Lac qui Parle County Courthouse, Madison MN
Joe Drietz	Residence: 412 E. Ashby Street, Ivanhoe, MN
Lori Gunnink	Residence: 1077 Pleasant Ave., Worthington, MN
Luke Johnson	Pipestone County Courthouse, 416 S. Hiawatha Ave., Pipestone, MN
Brad Kruisselbrink	Residence: 1153 – 180 th Ave, Woodstock, MN
Rick Wakefield	Residence: 430 Bedal St, Walnut Grove, MN