

AREA II & RCRC A MEETING NOTICE

Boards of Directors Meeting

DATE: Thursday, June 6, 2024
TIME: 9:00 AM
PLACE: Redwood County Government Center – Learning Center

Join Zoom Meeting

<https://us02web.zoom.us/j/86833943880?pwd=CrxnMcVbEkb0Gg5ZC6ZTlBmHEEFLoD.1>

Meeting ID: 868 3394 3880

Passcode: 201093

AGENDA

1. Adopt Agenda
2. Agency and Meeting Reports: DNR, MPCA, MASWCD, AMC, watershed districts, etc.
3. Approve RCRC A May 2024 Board of Directors Minutes
4. Approve Area II May 2024 Board of Directors Minutes
5. Approve RCRC A May 2024 Financial Report and Payment of Bills
6. Approve Area II May 2024 Financial Report and Payment of Bills
7. Approve RCRC A Cost Share Contracts
8. Approve Area II Cost Share Contracts
9. Executive Director's Report (*Month of May*)
10. Area II -- Engineer's Report (*Month of May*)
11. Area II Draft FY2025 Budget – **APPROVAL**
12. Area II Draft Biennial Plan FY2025 -- **APPROVAL**
13. Area II Funding Resolutions (*Local Match for Area II & Landowner*) -- **APPROVAL**
 - a. Fortier 8 Grade Stabilization Restoration (YM) \$ 9,666.20
 - b. Florida 15 Grade Stabilization Restoration (YM) \$ 7,905.38
 - c. Island Lake 27 Grade Stabilization Restoration (Lyon) \$ 9,066.46
 - d. Johnsonville 29 Grade Stabilization Restoration (Redwood) \$ 9,076.50
 - e. Storden 10 Grade Stabilization Restoration (Cottonwood) \$ 31,014.24
14. RCRC A – Cottonwood-Middle MN 1W1P
 - a. Discuss Implementation JPA format: stand alone JPA or use RCRC A's JPA
 - b. Decisions of RCRC A and Area II participation in the Implementation JPA
15. RCRC A -- Redwood River 1W1P Update
 - a. Contract with Houston Engineering, Inc. – **APPROVAL**
 - b. Kickoff Meetings – June 25 (5-7 PM) Lake Benton Event Center
June 26 (10-Noon) Marshall Merit Center, Room C
June 26 (5-7 PM) Redwood Area Community Center
16. Other Business and Announcements
17. Adjournment

UPCOMING MEETINGS:

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
September Board Meeting	Thursday, Sept 5, 2024	Lyon County Govt Center

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

Kerry & Joy	Redwood Learning Center: 403 S. Mill St., Redwood Falls, MN (in-person & Zoom)
Jeff Veerkamp	Residence: 205 E. George St., Comfrey, MN
Larry Anderson	Residence: 29124 – 340th Avenue, Westbrook
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
Mark Meulebroeck	Residence: 1767 – 230 th Ave, Balaton, MN-
Paul Posthuma	Residence: 1419 – 80 th Avenue, Hadley, 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
Glen Kack	Residence: 310 Lyon Avenue N., Canby, MN
Tom Remmele	Residence: 1332 – 580 th Street, Echo, MN