

AREA II & RCRCRCA MEETING NOTICE

Boards of Directors Meeting

DATE: TUESDAY, July 9, 2024
TIME: 2:00 PM
PLACE: Lyon County Government Center – Commissioners’ Room – Marshall, MN

Join Zoom Meeting

<https://us02web.zoom.us/j/82822871843?pwd=IYO5PiGIa8klt9nEchdJyilEe4bgFG.1>

Meeting ID: 828 2287 1843 Passcode: 074007

AGENDA

1. Adopt Agenda
2. RCRCRCA – FY’23 Audit Report (Peterson Company) -- **VIA ZOOM**
3. Agency and Meeting Reports: DNR, MPCA, MASWCD, AMC, watershed districts, etc.
4. Approve RCRCRCA June 2024 Board of Directors Minutes
5. Approve Area II June 2024 Board of Directors Minutes
6. Approve RCRCRCA June 2024 Financial Report and Payment of Bills
7. Approve Area II June 2024 Financial Report and Payment of Bills
8. Approve new RCRCRCA Cost Share Applications/Amendments/Cancellations
9. Pay completed RCRCRCA Cost Share Contracts
10. Pay completed Area II Cost Share Contracts
11. Executive Director’s Report (*Month of June*)
12. Area II Engineer’s Report (*Month of June*)
13. Area II – FY’24 Audit Quote (Peterson Company)
14. Other Business and Announcements
15. Adjournment

UPCOMING MEETINGS:

August Board Meeting	Thursday, August 1, 2024	Redwood County Learning Center <i>**8:40 AM Performance Review of Area II Executive Director</i>
September Board Meeting	Thursday, Sept. 5, 2024	Lyon County Govt Center – Marshall
October Board Meeting	Thursday, Oct. 3, 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
Bill Eckstein	Residence: 20503 – 260 th Avenue, Sleepy Eye, MN 56085
Larry Anderson	Residence: 29124 – 340 th 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
Ron Bunjer	Residence: 2567 – 220 th Street, Arco, MN
Gary Crowley	Residence: 2994 – 210 th Avenue, Marshall, MN
Mark Meulebroeck	Residence: 1767 – 230 th Ave, Balaton, MN-
Lori Gunnink	Residence: 1077 Pleasant Ave., Worthington, MN
Paul Posthuma	Residence: 1419 – 80th Ave, 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
Ed Carter	Residence: 12211 – 110th St, Walnut Grove, MN
Glen Kack	Residence: 310 Lyon Avenue N., Canby, MN