

AREA II & RCRCA MEETING NOTICE

Boards of Directors Meeting

DATE: Thursday, August 1, 2024
TIME: 9:00 AM
PLACE: Redwood County Government Center – Commissioners’ Room
IN PERSON ONLY – NO VIRTUAL OPTION

AREA II EXECUTIVE BOARD: **8:40 AM Performance Review of Area II Executive Director

AGENDA

1. Adopt Agenda
2. Agency and Meeting Reports: DNR, MPCA, MASWCD, AMC, watershed districts, etc.
3. Approve RCRCA July 2024 Board of Directors Minutes
4. Approve Area II July 2024 Board of Directors Minutes
5. Approve RCRCA July 2024 Financial Report and Payment of Bills
6. Approve Area II July 2024 Financial Report and Payment of Bills
7. Approve RCRCA Cost Share Contracts/Payments
8. Approve Area II Cost Share Contracts/Payments
9. Executive Director’s Report (*Month of July*)
10. Area II -- Engineer’s Report (*Month of July*)
11. RCRCA – Cottonwood-Middle MN 1W1P Update
12. RCRCA -- Redwood River 1W1P Update
13. RCRCA – Cottonwood River Log Jam near Springfield Update
14. 2024 Annual Meeting Discussion
 - a. Change of Date/Month to increase attendance?
 - b. Location Suggestions
 - c. Speaker Suggestions
15. Performance Review of Area II Executive Director
16. Other Business and Announcements
17. Adjournment

UPCOMING MEETINGS:

September Board Meeting	Thursday, Sept 5, 2024	Lyon County Govt Center
October Board Meeting	Thursday, Oct. 3, 2024	Redwood County – Comms. Room
November Board Meeting	Thursday, Nov. 7, 2024	TBD