

AREA II & RCRCA MEETING NOTICE

Boards of Directors Meeting

DATE: Thursday, September 5, 2024
TIME: 9:00 AM
PLACE: Lyon County Government Center – Commissioners’ Room – Marshall, MN

AGENDA

Join Zoom Meeting

<https://us02web.zoom.us/j/85177958789?pwd=XUBR5XAvWHq6vjdIMxZ4wXVDbMEe8B.1>

Meeting ID: 851 7795 8789

Passcode: 891218

1. Adopt Agenda
2. Agency and Meeting Reports: DNR, MPCA, MASWCD, AMC, watershed districts, etc.
3. Approve RCRCA August 2024 Board of Directors Minutes
4. Approve Area II August 2024 Board of Directors Minutes
5. Approve RCRCA August 2024 Financial Report and Payment of Bills
6. Approve Area II August 2024 Financial Report and Payment of Bills
7. Approve new RCRCA Cost Share Applications/Amendments/Cancellations
8. Approve new Area II Cost Share Applications/Amendments/Cancellations
9. Pay completed RCRCA Cost Share Contracts
10. Pay completed Area II Cost Share Contracts
11. Executive Director’s Report (*Month of August*)
12. Area II Engineer’s Report (*Month of August*)
13. Ratify Area II Executive Board’s Approval of Bolton & Menk Stream Assessment Quote
14. 2024 Annual Meeting Discussion
 - a. Speaker confirmed for November 7th Carrie Jennings, Freshwater Society
 - b. Determine Date (election week is not good for our legislators)
 - c. Select Location
15. 2024 Health Insurance Premiums – APPROVAL
16. Cottonwood-Middle Minnesota 1W1P
 - a. Public Hearing
10:00 AM September 18, 2024 at Springfield Area Community Center
 - b. Policy Committee vote to use RCRCA’s Joint Powers Agreement for Implementation -
Authorization to send JPA to attorney Ann Goering for revision
17. Performance Review of RCRCA Watershed Technician – Shawn Wohnoutka
18. Other Business and Announcements
19. Adjournment

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)

John Maatz Lac qui Parle County Courthouse, Madison MN
Lori Gunnink Residence: 1401 7th street SW Pipestone, MN
Rick Wakefield Residence: 430 Bedal St, Walnut Grove, MN

UPCOMING MEETINGS:

October Board Meeting	Thursday, Oct. 3, 2024	Redwood Co. – COMMISSIONERS ROOM
November Board Meeting	TBD	
September Board Meeting	Thursday, Sept. 5, 2024	Redwood County Learning Center