

AREA II & RCRCRCA MEETING NOTICE

Boards of Directors Meeting

DATE: Thursday, June 5, 2025
TIME: 9:00 AM – 10:55 AM
PLACE: Redwood County Government Center – Learning Center
Redwood Falls, MN

AGENDA

1. Call to Order / Pledge of Allegiance
2. Adopt Agenda
3. Agency and Meeting Reports: DNR, MPCA, MASWCD, AMC, watershed districts, etc.
4. Approve RCRCRCA May 2025 Board of Directors Minutes
5. Approve Area II May 2025 Board of Directors Minutes
6. Approve RCRCRCA May 2025 Financial Report and Payment of Bills
7. Approve Area II May 2025 Financial Report and Payment of Bills
8. Approve/Amend/Pay RCRCRCA Cost Share Contracts
9. Approve/Amend/Pay Completed Area II Cost Share Contracts
10. Executive Director's Report (*Month of May*)
11. Area II Engineer's Report (*Month of May*)
12. Area II FY26 Draft Budget
13. Draft Area II Biennial Plan (FY26 & FY27)
14. Swede's Forest 18 (Redwood) – Area II Resolution for Local Match
15. Other Business and Announcements
16. Adjournment of Area II & RCRCRCA Meeting

COTTONWOOD-MIDDLE MN POLICY COMMITTEE (RCRCRCA)

1. Hiring Committee Update
 - a. Position Description
 - b. Schedule for Advertising, Selection of Candidates, and Interviews
2. WBIF Grant Procedures – APPROVAL
3. Agreement for Disbursal of Grant Proceeds -- APPROVAL
4. Approval of Expenditures
5. Adjournment

UPCOMING MEETINGS:

July Board Meeting	Thursday, July 3, 2025	Lyon County Govt Center
August Board Meeting	Thursday, August 7, 2025	Redwood County Learning Center