

AREA II & RCRC A MEETING NOTICE

Boards of Directors Meeting

DATE: Thursday, January 2, 2025
TIME: 9:00 AM
PLACE: Lyon County Government Center – Commissioners’ Room & via ZOOM

Join Zoom Meeting

<https://us02web.zoom.us/j/81384273598?pwd=L43Qe2nJ6xbBm0m0YaUaRaUyOcR1j9.1>

Meeting ID: 813 8427 3598

Passcode: 556122

AGENDA

1. Call to Order / Pledge of Allegiance
2. Adopt Agenda
3. Introductions (Any new board members appointed to Area II and RCRC A)
4. Agency and Meeting Reports: DNR, MPCA, MASWCD, AMC, watershed districts, etc.
5. Approve RCRC A December 2024 Board of Directors Minutes
6. Approve Area II December 2024 Board of Directors Minutes
7. Approve RCRC A December 2024 Financial Report and Payment of Bills
8. Approve Area II December 2024 Financial Report and Payment of Bills
9. Designate 2025 Banking Institution for RCRC A
10. Designate 2025 Banking Institution for Area II
11. Authorize RCRC A Office Manager to Execute Electronic Funds Transfers for RCRC A
12. Authorize RCRC A Office Manager to Execute Electronic Funds Transfers for Area II
13. Designate Executive Director as RCRC A Grant Signatory
14. Designate Executive Director as Area II Grant Signatory
15. Authorize Executive Director to sign Documents on behalf of Area II
16. Authorize Executive Director to sign Documents on behalf of RCRC A
17. Appoint Delegate to Redwood River 1W1P Policy Committee -- RCRC A
18. Appoint Delegate to YM 1W1P Policy Committee – Area II
19. Appoint Delegate to LQP-YB 1W1P Policy Committee – Area II
20. Conflict of Interest Disclosures for RCRC A and Area II Board Members and Staff
21. RCRC A -- Cost Share Contracts (Approve New/Amend/Cancel/Pay)
22. Executive Director’s Report (*Month of December*)
23. Area II Engineer’s Report (*Month of December*)
24. RCRC A Policy Changes – **APPROVAL**
25. Area II Policy Changes – **APPROVAL**
26. RCRC A FY2024 Audit Engagement Letter – **APPROVAL** – Peterson Company Ltd.
27. RCRC A Joint Powers Agreement Revisions & Bylaws – **DISCUSSION**
28. Other Business and Announcements
29. Adjournment

UPCOMING MEETINGS:

February Board Meeting	Thursday, Feb. 6, 2025	Redwood County Learning Center
March Board Meeting	Thursday, March 6, 2025	Lyon County Govt 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: 205 E. George St., Comfrey, MN
Bill Eckstein	Residence: 20503 – 260 th Avenue, Sleepy Eye, MN
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: 330 Lakeview Avenue, Lake Wilson, 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
Ed Carter	Residence: 12211 – 110 th St, Walnut Grove, MN
Glen Kack	Residence: 310 Lyon Avenue N., Canby, MN
Tom Remmele	Residence: 1332 – 580 th Street, Echo, MN