

AREA II & RCRCA MEETING NOTICE

Boards of Directors Meeting

DATE: MONDAY, January 5, 2026

TIME: 9:00 AM

PLACE: Lyon County Government Center – Commissioners’ Room & via ZOOM (in case of inclement weather)

Join Zoom Meeting

<https://us02web.zoom.us/j/88367426453?pwd=ZtHAsbOitX7vkPJHYDkff6YLeELakh.1>

Meeting ID: 883 6742 6453 Passcode: 414354

AGENDA

1. Call to Order / Pledge of Allegiance
2. Adopt Agenda
3. Introductions (Any new board members appointed to Area II and RCRCA)
4. Agency and Meeting Reports: DNR, MPCA, MASWCD, AMC, watershed districts, etc.
5. Approve RCRCA December 2025 Board of Directors Minutes
6. Approve RCRCA December 22, 2025 Executive Board Minutes
7. Approve Area II December 2025 Board of Directors Minutes
8. Approve RCRCA December 2025 Financial Report and Payment of Bills
9. Approve Area II December 2025 Financial Report and Payment of Bills
10. Designate 2026 Banking Institution for RCRCA
11. Designate 2026 Banking Institution for Area II
12. Authorize RCRCA Office Manager to Execute Electronic Funds Transfers for RCRCA
13. Authorize RCRCA Office Manager to Execute Electronic Funds Transfers for Area II
14. Designate Executive Director as RCRCA Grant Signatory
15. Designate Executive Director as Area II Grant Signatory
16. Authorize Executive Director to sign Documents on behalf of Area II
17. Authorize Executive Director to sign Documents on behalf of RCRCA
18. Conflict of Interest Disclosures for RCRCA and Area II Board Members and Staff
19. RCRCA -- Cost Share Contracts (Approve New/Amend/Cancel/Pay)
20. Area II -- Cost Share Contracts (Approve New/Amend/Cancel/Pay)
21. Executive Director’s Report (*Month of December*)
22. Area II Engineer’s Report (*Month of December*)
23. RCRCA FY2025 Audit Engagement Letter – **APPROVAL** – Peterson Company Ltd.
24. Other Business and Announcements
25. Adjournment

UPCOMING MEETINGS:

February Board Meeting	Thursday, Feb. 5, 2026	Redwood County Learning Center
March Board Meeting	Thursday, March 5, 2026	Lyon County Govt Center