

AREA II & RCRCA MEETING NOTICE

EXECUTIVE Boards of Directors Meeting

DATE: Thursday, March 6, 2025
TIME: 9:00 AM
PLACE: Area II/RCRCA Office – 1424 E. College Drive, Suite 300, Marshall MN
ZOOM ONLY

Join Zoom Meeting

<https://us02web.zoom.us/j/82863275231?pwd=THhnmHMM8aWyZkWzEXdYbVxJgvR7ao.1>

Meeting ID: 828 6327 5231 Passcode: 482510

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 RCRCA February 2025 Board of Directors Minutes
5. Approve Area II February 2025 Board of Directors Minutes
6. Approve RCRCA February 2025 Financial Report and Payment of Bills
7. Approve Area II February 2025 Financial Report and Payment of Bills
8. Pay Completed RCRCA Cost Share Contracts
9. Pay Completed Area II Cost Share Contracts
10. Executive Director's Report (*Month of February*)
11. Area II Engineer's Report (*Month of February*)
12. RCRCA Joint Powers Agreement Update
13. Other Business and Announcements
14. Adjournment

UPCOMING MEETINGS:

April Board Meeting	Thursday, April 3, 2025	Redwood County Learning Center
May Board Meeting	Thursday, May 1, 2025	Lyon County Govt Center

ZOOM ONLY -

Kerry & Joy	Office: 1424 E. College Drive, Suite 300, Marshall, MN
Jeff Veerkamp	Residence: 216 Co. Rd 17 E., Comfrey, MN
Larry Anderson	Residence: 29124 – 340th Avenue, Westbrook
Clark Lingbeek	Residence: 2370 Hwy 60 E, Windom, MN
Joe Drietz	Residence: 412 E. Ashby Street, Ivanhoe, MN
Gary Crowley	Residence: 2866 CR 35, Marshall, MN
Allen Deutz	Residence: 1846 CR11, Tracy, MN
Paul Posthuma	Residence: 1419 – 80th Ave, Hadley MN
Luke Johnson	Pipestone County Courthouse, 416 S. Hiawatha Ave., Pipestone, MN