

## **AREA II & RCRCRCA MEETING NOTICE**

### **Boards of Directors Meeting**

**DATE:** Thursday, May 1, 2025  
**TIME:** 9:00 AM  
**PLACE:** Lyon County Government Center – Commissioners Room  
Marshall, 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 April 2025 Board of Directors Minutes
5. Approve Area II April 2025 Board of Directors Minutes
6. Approve RCRCRCA April 2025 Financial Report and Payment of Bills
7. Approve Area II April 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 April*)
11. Area II Engineer's Report (*Month of April*)
12. Area II FY26 Draft Budget Options
13. Other Business and Announcements
14. Adjournment of Area II & RCRCRCA Meeting

### **COTTONWOOD-MIDDLE MN POLICY COMMITTEE (RCRCRCA)**

1. Appoint Hiring Committee for Watersheds Coordinator Position
  - a. Wage Range
  - b. Position Description
  - c. Advertising, Interview, Hire Schedule
2. WBIF Policy and Budget
3. Designate Intent for Interest Earned on WBIF
4. Adjournment

### **UPCOMING MEETINGS:**

June Board Meeting	Thursday, June 5, 2025	Redwood County Learning Center
July Board Meeting	Thursday, July 3, 2025	Lyon County Govt Center