

AREA II & RCRCA MONTHLY MEETING NOTICE
Boards of Directors Meeting
In-Person

DATE: Thursday, July 2, 2026
TIME: 9:00 AM
PLACE: Lyon County Government Center – Commissioners Room

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 June 2026 Board of Directors Minutes
5. Approve Area II June 2026 Board of Directors Minutes
6. Approve RCRCA June 2026 Financial Report and Payment of Bills
7. Approve Area II June 2026 Financial Report and Payment of Bills
8. Approve New/Amended/Completed RCRCA Cost Share Contracts
9. Approve New/Amended/Completed Area II Cost Share Contracts
10. Executive Director's Report (*Month of June*)
11. Area II Engineer's Report (*Month of June*)
12. Area II - Approve Soil Boring Quote from Foerster Testing (Springdale 17 Road Retention)
13. Area II – Approve FY26 Audit Quote
14. RCRCA – Approve Corrective Action Plan for Grant Noncompliance (Plum & Pell CWF)
15. RCRCA – Approve Wage Increase for Watersheds Coordinator
16. Other Business and Announcements
17. Adjournment

UPCOMING MEETINGS:

CWMM Policy Committee *Immediately following the Area II/RCRCA Meeting*
RRW Policy Committee *Immediately following the CWMM Policy Committee*

August Board Meeting	Thursday, Aug. 6, 2026	Redwood County Govt Center
September Board Meeting	Thursday, Sept. 3, 2026	Lyon County Govt Center