

## **AREA II & RCRCa MEETING NOTICE**

### **Boards of Directors Meeting**

**DATE:** Thursday, June 5, 2025  
**TIME:** 9:00 AM – 10:55 AM  
**PLACE:** Redwood County Government Center – Learning Center  
Redwood Falls, 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 RCRCa May 2025 Board of Directors Minutes
5. Approve Area II May 2025 Board of Directors Minutes
6. Approve RCRCa May 2025 Financial Report and Payment of Bills
7. Approve Area II May 2025 Financial Report and Payment of Bills
8. Approve/Amend/Pay RCRCa Cost Share Contracts
9. Approve/Amend/Pay Completed Area II Cost Share Contracts
10. Executive Director's Report (*Month of May*)
11. Area II Engineer's Report (*Month of May*)
12. Area II FY26 Draft Budget
13. Draft Area II Biennial Plan (FY26 & FY27)
14. Swede's Forest 18 (Redwood) – Area II Resolution for Local Match
15. Other Business and Announcements
16. Adjournment of Area II & RCRCa Meeting

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

1. Approval of the May 2025 Minutes
2. Hiring Committee Update
  - a. Position Description
  - b. Schedule for Advertising, Selection of Candidates, and Interviews
3. WBIF Grant Policy (Grant #C25-0341) – APPROVAL
4. WBIF Grant Procedures for Acquiring Cost-Share Funding – APPROVAL
5. Agreement for Disbursal of Grant Proceeds -- APPROVAL
6. Approval of Expenditures
7. Adjournment

### **UPCOMING MEETINGS:**

July Board Meeting	Thursday, July 3, 2025	Lyon County Govt Center
August Board Meeting	Thursday, August 7, 2025	Redwood County Learning Center