

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

AREA II EXECUTIVE BOARD MEETS AT 8:40 AM –
EXECUTIVE DIRECTOR PERFORMANCE REVIEW

DATE: Thursday, August 6, 2026
TIME: 9:00 AM
PLACE: Redwood 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 August 2026 Board of Directors Minutes
5. Approve Area II August 2026 Board of Directors Minutes
6. Approve RCRCA August 2026 Financial Report and Payment of Bills
7. Approve Area II August 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 August*)
11. MPCA – Minnesota's Strategy to Reduce Nutrients in Water (2026) -- *DISCUSSION*
12. Area II Engineer's Report (*Month of August*)
13. Area II – Resolution No. 2026-1 – Grant Funding Assistance for Sodus 9 -- *APPROVAL*
14. Area II – BWSR RCPP Partner Contribution Letter -- *APPROVAL*
15. RCRCA – Request to Redwood SWCD -- *APPROVAL*
16. Area II – Performance Review for Executive Director
17. RCRCA – Performance Review for Watersheds Coordinator
18. Other Business and Announcements
 - a. 2026 Annual Meeting/Legislative Gathering
19. Adjournment

UPCOMING MEETINGS:

<i>CWMM Policy Committee</i>	<i>Immediately following the Area II/RCRCA Meeting</i>
<i>RRW Policy Committee</i>	<i>Immediately following the CWMM Policy Committee</i>

September Board Meeting	Thursday, Sept. 3, 2026	Lyon County Govt Center
October Board Meeting	Thursday, Oct. 1, 2026	Redwood County Govt Center