

AREA II & RCRCA MEETING NOTICE

Boards of Directors Meeting

DATE: Thursday, April 3, 2025
TIME: 9:00 AM
PLACE: Redwood County Government Center – Learning Center
403 S Mill Street, 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. Ratify RCRCA February 2025 Board of Directors Minutes
5. Approve RCRCA March 2025 Board of Directors Minutes
6. Ratify Area II February 2025 Board of Directors Minutes
7. Approve Area II March 2025 Board of Directors Minutes
8. Ratify RCRCA February 2025 Financial Report and Payment of Bills
9. Approve RCRCA March 2025 Financial Report and Payment of Bills
10. Ratify Area II February 2025 Financial Report and Payment of Bills
11. Approve Area II March 2025 Financial Report and Payment of Bills
12. Pay Completed RCRCA Cost Share Contracts
13. Pay Completed Area II Cost Share Contracts
14. Executive Director's Report (*Month of March*)
15. Area II Engineer's Report (*Month of March*)
16. RCRCA – Approve Cottonwood-Middle MN WBIF Grant Application for \$1,958,370
17. RCRCA Joint Powers Agreement -- *SIGNATURE*
18. Other Business and Announcements
19. Adjournment

UPCOMING MEETINGS:

May Board Meeting	Thursday, May 1, 2025	Lyon County Govt Center
June Board Meeting	Thursday, June 5, 2025	Redwood County Learning Center