

AREA II & RCRCA MEETING NOTICE

Boards of Directors Meeting

DATE: WEDNESDAY, November 20, 2024
TIME: 2:00 PM
PLACE: Springfield Area Community Center -- Springfield, MN

AGENDA

1. Call Meeting to Order/Pledge of Allegiance
2. Adopt Agenda
3. Agency and Meeting Reports: DNR, MPCA, MASWCD, AMC, watershed districts, etc.
4. Approve RCRCA October 2024 Board of Directors Minutes
5. Approve Area II October 2024 Board of Directors Minutes
6. Approve RCRCA October 2024 Financial Report and Payment of Bills
7. Approve Area II October 2024 Financial Report and Payment of Bills
8. Approve new RCRCA Cost Share Applications/Amendments/Cancellations
9. Approve new Area II Cost Share Applications/Amendments/Cancellations
10. Pay completed RCRCA Cost Share Contracts
11. Pay completed Area II Cost Share Contracts
12. Executive Director's Report (*Month of October*)
13. WEX Cafeteria Plan Documents for Area II and RCRCA -- *APPROVAL*
14. Area II Engineer's Report (*Month of October*)
15. Area II – GPS trade-in and Data Collector update software -- *APPROVAL*
16. RCRCA Draft FY'25 Budget -- *DISCUSSION*
17. Other Business and Announcements
18. Adjournment

UPCOMING MEETINGS:

Legislative Gathering		3:30 PM Springfield Community Center
December Board Meeting	Thursday, December 5, 2024	Redwood County Learning Center
January Board Meeting	Thursday, January 2, 2025	Lyon County Government Center
February Board Meeting	Thursday, February 6, 2025	Redwood County Learning Center