

AREA II & RCRCA MEETING NOTICE

Boards of Directors Meeting

DATE: Thursday, May 1, 2025
TIME: 9:00 AM
PLACE: Lyon County Government Center – Commissioners Room
Marshall, 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 March 2025 Board of Directors Minutes
5. Approve Area II March 2025 Board of Directors Minutes
6. Approve RCRCA March 2025 Financial Report and Payment of Bills
7. Approve Area II March 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 April*)
11. Area II Engineer's Report (*Month of April*)
12. Area II FY26 Draft Budget Options
13. Other Business and Announcements
14. Adjournment of Area II & RCRCA Meeting

COTTONWOOD-MIDDLE MN POLICY COMMITTEE (RCRCA)

1. Appoint Hiring Committee for Watersheds Coordinator Position
 - a. Wage Range
 - b. Position Description
 - c. Advertising, Interview, Hire Schedule
2. WBIF Policy and Budget
3. Designate Intent for Interest Earned on WBIF
4. Adjournment

UPCOMING MEETINGS:

June Board Meeting	Thursday, June 5, 2025	Redwood County Learning Center
July Board Meeting	Thursday, July 3, 2025	Lyon County Govt Center