

## AREA II & RCRCa MEETING NOTICE

### Boards of Directors Meeting

**DATE:** Thursday, December 5, 2024  
**TIME:** 9:00 AM  
**PLACE:** Redwood Falls Learning Center -- Redwood Falls, MN

Join Zoom Meeting

<https://us02web.zoom.us/j/85879695903?pwd=y3w92YNgN8PNPy3bAh1S7Bq97UNhXp.1>

Meeting ID: 858 7969 5903

Passcode: 225563

### AGENDA

1. Call Meeting to Order/Pledge of Allegiance
2. Adopt Agenda
3. Area II – FY'24 Audit Report – Michael Peterson, CPA
4. Agency and Meeting Reports: DNR, MPCA, MASWCD, AMC, watershed districts, etc.
5. Approve RCRCa November 2024 Board of Directors Minutes
6. Approve Area II November 2024 Board of Directors Minutes
7. Approve RCRCa November 2024 Financial Report and Payment of Bills
8. Approve Area II November 2024 Financial Report and Payment of Bills
9. Approve new RCRCa Cost Share Applications/Amendments/Cancellations
10. Approve new Area II Cost Share Applications/Amendments/Cancellations
11. Pay completed RCRCa Cost Share Contracts
12. Pay completed Area II Cost Share Contracts
13. Executive Director's Report (*Month of November*)
14. Area II – Nominating Committee for Executive Board
15. Area II Engineer's Report (*Month of November*)
16. RCRCa FY'25 Budget – *APPROVAL*
17. Consider Rescheduling January 2025 Board Meeting
18. Other Business and Announcements
19. Adjournment

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#### **UPCOMING MEETINGS:**

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

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#### **Members Attending Remotely (if address has a strikethrough member attending in-person):**

Kerry & Joy      Redwood Learning Center: 403 S. Mill St., Redwood Falls, MN (in-person & Zoom)

Jeff Veerkamp	Residence: 205 E. George St., Comfrey, MN
Bill Eckstein	Residence: 20503 – 260 <sup>th</sup> Avenue, Sleepy Eye, MN
Larry Anderson	Residence: 29124 – 340 <sup>th</sup> Avenue, Westbrook
Clark Lingbeek	Residence: 2370 Hwy 60 E, Windom, MN
Joe Drietz	Residence: 412 E. Ashby Street, Ivanhoe, MN
Ron Bunjer	Residence: 2567 – 220 <sup>th</sup> Street, Arco, MN
Mark Meulebroeck	Residence: 1767 – 230 <sup>th</sup> Ave, Balaton, MN
Lori Gunnink	Residence: 330 Lakeview Avenue, Lake Wilson, MN
Paul Posthuma	Residence: 1419 – 80 <sup>th</sup> Avenue, Hadley, MN
Brad Kruisselbrink	Residence: 1153 – 180 <sup>th</sup> Ave, Woodstock, MN
Ed Carter	Residence: 12211 – 110 <sup>th</sup> St, Walnut Grove, MN
Glen Kack	Residence: 310 Lyon Avenue N., Canby, MN
Tom Remmele	Residence: 1332 – 580 <sup>th</sup> Street, Echo, MN