

AREA II & RCRC A MEETING NOTICE

Boards of Directors Meeting - HYBRID

DATE: Thursday, October 3, 2024
TIME: 9:00 AM
PLACE: Redwood County Government Center – Commissioners’ Room
Redwood Falls, MN

Join Zoom Meeting

<https://us02web.zoom.us/j/86230341367?pwd=LP4lUkQf3sB4glOdwTAEAhCSZsyBCE.1>

Meeting ID: 862 3034 1367

Passcode: 146375

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 RCRC A September 2024 Board of Directors Minutes
5. Approve Area II September 2024 Board of Directors Minutes
6. Approve RCRC A September 2024 Financial Report and Payment of Bills
7. Approve Area II September 2024 Financial Report and Payment of Bills
8. Approve new RCRC A Cost Share Applications/Amendments/Cancellations
9. Approve new Area II Cost Share Applications/Amendments/Cancellations
10. Pay completed RCRC A Cost Share Contracts
11. Pay completed Area II Cost Share Contracts
12. Executive Director’s Report (*Month of September*)
13. Area II Engineer’s Report (*Month of September*)
14. Cottonwood-Middle Minnesota 1W1P Update and Next Steps
 - a. RCRC A – Resolution to Submit Final Plan to BWSR for Approval -- *APPROVAL*
 - b. Area II – Resolution to Submit Final Plan to BWSR for Approval -- *APPROVAL*
15. RCRC A Draft FY’25 Budget -- *DISCUSSION*
16. Accept Performance Review of RCRC A Watershed Technician – Joy Bruns
Accept Performance Review of Area II Engineering Technician – Joe DeSchepper
RCRC A Executive Board Recommendation for Wage Adjustments -- *APPROVAL*
Area II Executive Board Recommendation for Wage Adjustments -- *APPROVAL*
17. Other Business and Announcements
18. Adjournment

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

Clark Lingbeek	Residence: 2370 Hwy 60 E, Windom, MN
John Maatz	Lac qui Parle County Courthouse, Madison MN
Joe Drietz	Residence: 412 E. Ashby Street, Ivanhoe, MN
Ron Bunjer	Residence: 2567 – 220 th Street, Arco, MN
Mark Meulebroeck	Residence: 1767 – 230 th Ave, Balaton, MN-
Lori Gunnink	Residence: 330 Lakeview Avenue, Lake Wilson, MN
Paul Posthuma	Residence: 1419 – 80 th Avenue, Hadley, MN
Luke Johnson	Pipestone County Courthouse, 416 S. Hiawatha Ave., Pipestone, MN
Rick Wakefield	Residence: 430 Bedal St, Walnut Grove, MN
Ed Carter	Residence: 12211 – 110th St, Walnut Grove, MN
Glen Kack	Residence: 310 Lyon Avenue N., Canby, MN
Tom Remmele	Residence: 1332 – 580 th Street, Echo, MN

UPCOMING MEETINGS:

November Board Meeting	WEDNESDAY, Nov. 20, 2024	2:00 PM Springfield Community Center
Legislative Gathering		3:30 PM Springfield Community Center
December Board Meeting	Thursday, December 5, 2024	Redwood County Learning Center