

AREA II & RCRCRCA MONTHLY MEETING NOTICE

Boards of Directors Meeting

DATE: Thursday, April 2, 2026
TIME: 9:00 AM
PLACE: Redwood County Government Center – Learning Center

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 RCRCRCA March 2026 Board of Directors Minutes
5. Approve Area II March 2026 Board of Directors Minutes
6. Approve RCRCRCA March 2026 Financial Report and Payment of Bills
7. Approve Area II March 2026 Financial Report and Payment of Bills
8. Approve New/Amended/Completed RCRCRCA Cost Share Contracts - *NONE*
9. Approve New/Amended/Completed Area II Cost Share Contracts - *NONE*
10. Executive Director’s Report (*Month of March*)
11. Area II Engineer’s Report (*Month of March*)
12. RCRCRCA – Redwood River 1W1P
 - a) Engineering Services Agreement Amendment #2
 - b) Request 6-month Extension for Redwood River 1W1P – Grant P24-0721
 - c) Approve Redwood River WBIF Policy Document and Work Plan
 - d) Approve Redwood River WBIF Grant Application for \$1,121,292
13. RCRCRCA – Authorization to Plan 2026 Canoe Trips
14. Other Business and Announcements
15. Adjournment

UPCOMING MEETINGS:

CWMM Policy Committee *Immediately following the Area II/RCRCRCA Meeting*

May Board Meeting	Thursday, May 7, 2026	Lyon County Govt Center
June Board Meeting	Thursday, June 4, 2026	Redwood County Learning Center