

AREA II & RCRCa MEETING NOTICE

Boards of Directors Meeting

8:40 AM EXECUTIVE BOARD - Performance Review of Executive Director

DATE: Thursday, September 4, 2025
TIME: 9:00 AM – 10:30 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 August 2025 Board of Directors Minutes
5. Approve Area II August 2025 Board of Directors Minutes
6. Approve RCRCa August 2025 Financial Report and Payment of Bills
7. Approve Area II August 2025 Financial Report and Payment of Bills
8. Approve/Amend/Pay RCRCa Cost Share Contracts
9. Approve/Amend/Pay Area II Cost Share Contracts
10. Executive Director's Report (*Month of August*)
11. SW/WC Service Cooperative Health Insurance Rates for 2026
12. Area II Engineer's Report (*Month of August*)
13. 2026 Capital Budget Resolution (Request for \$1.5M)
14. Area II Letter of Support for Cottonwood Lake EPA Grant Application
15. Lower Minnesota River Watershed District River Cruise Summary
16. Performance Review of Executive Director
17. Other Business and Announcements
18. Adjournment of Area II & RCRCa Meeting

UPCOMING MEETINGS:

October Board Meeting	Thursday, Oct. 2, 2025	9:00 AM Redwood County Learning Center
November Board Meeting	Thursday, Nov. 6, 2025	9:00 AM Lyon County Govt Center
