

AREA II & RCRCA MEETING NOTICE

Boards of Directors Meeting

DATE: Thursday, July 2, 2020
TIME: 9:00 AM – 11:00 AM
PLACE: Redwood County Government Center – Learning Center Conference Room
403 S. Mill Street, Redwood Falls MN 56283

Join Zoom Meeting

<https://us04web.zoom.us/j/77070038068?pwd=WnpUTWVVRQ3V5MIZwS3lvQ21oL3Fjdz09>

Meeting ID: **770 7003 8068**

Password: **3wCVSv**

Please join the meeting early to test your connection. Depending on your computer, you may need to call in for audio. Cell phones and tablets work well.

AGENDA

1. Adopt Agenda
2. Agency and Meeting Reports: DNR, MPCA, MASWCD, AMC, watershed districts, etc.
3. Approve RCRCA June 2020 Board of Directors Minutes
4. Approve Area II June 2020 Board of Directors Minutes
5. Approve RCRCA June 2020 Financial Report and Payment of Bills
6. Approve Area II June 2020 Financial Report and Payment of Bills
7. Approve new Area II Bonding cost share Applications/Amendments/Cancellations
8. Pay completed Area II cost share contracts
9. Executive Director's Report (*Month of June*)
10. Area II Engineer's Report (*Month of June*)
11. AREA II – FY20 Audit RFP Results
12. AREA II – Approve \$1,709.72 County Project Funds to Lynd 33 (Lyon)
13. RCRCA -- Lake Redwood Dredging Project Update
 - a. Houston Engineering Inc. Monthly Report (June)
 - b. Memorandum of Agreement with City of Redwood Falls Update
 - c. Bids for Confined Disposal Facility – Award of Bid
14. Other Business and Announcements
15. Adjournment

UPCOMING MEETINGS:

August Board Meeting	Thursday, August 6, 2020	<i>Location To Be Determined...</i>
September Board Meeting	Thursday, Sept. 3, 2020	<i>Location To Be Determined...</i>