

AREA II & RCRCA MEETING NOTICE

Boards of Directors Meeting

DATE: Thursday, September 3, 2020
TIME: 9:00 AM – 11:00 AM
PLACE: Zoom Cloud Meeting (click link below)

<https://us02web.zoom.us/j/89450802630?pwd=UUY2K0FwVXIrcGpwOW4yZUhzTlZlNQ09>

AGENDA

1. Adopt Agenda
2. Agency and Meeting Reports: DNR, MPCA, MASWCD, AMC, watershed districts, etc.
3. Approve RCRCA August 2020 Board of Directors Minutes
4. Approve Area II August 2020 Board of Directors Minutes
5. Approve RCRCA August 2020 Financial Report and Payment of Bills
6. Approve Area II August 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 August*)
10. Area II Engineer's Report (*Month of August*)
11. RCRCA -- Lake Redwood Dredging Project Update
 - a. HEI Monthly Report (July 19 -- August 26)
 - b. CDF Construction Update with drone video – Pay Request #1
 - c. Press Release #2 (August 25, 2020)
 - d. HEI Request for Change in Services
 - e. CDF Property Tax Exemption Accepted
12. Telephone/Internet Upgrade through Lyon County/SWMHHS
13. Approve BCBS Health Insurance Plans for 2021 for Area II and RCRCA (0% increase, no changes)
14. LQP/YB 1W1P Planning Grant Approved by BWSR – August 2020
Area II has been asked to serve as ALTERNATE fiscal agent in the event LQP/YB WD cannot fulfill the duties. Board approval is requested.
15. Lake Benton Outlet Engineering Request from Lincoln County
16. Other Business and Announcements
17. Adjournment

UPCOMING MEETINGS:

October Board Meeting	Thursday, Oct. 1, 2020	Zoom Cloud Meeting
November Board Meeting	Thursday, Nov. 5, 2020	Zoom Cloud Meeting
December Board Meeting	Thursday, Dec. 3, 2020	Zoom Cloud Meeting