

AREA II & RCRCA MEETING NOTICE

Boards of Directors Meeting

DATE: Thursday, October 1, 2020
TIME: 9:00 AM – 11:00 AM
PLACE: Zoom Cloud Meeting (click link below)
<https://us02web.zoom.us/j/9272075010>

AGENDA

1. Adopt Agenda
2. Agency and Meeting Reports: DNR, MPCA, MASWCD, AMC, watershed districts, etc.
3. Approve RCRCA September 2020 Board of Directors Minutes
4. Approve Area II September 2020 Board of Directors Minutes
5. Approve RCRCA September 2020 Financial Report and Payment of Bills
6. Approve Area II September 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 September*)
10. Area II Engineer's Report (*Month of September*)
11. RCRCA -- Lake Redwood Dredging Project Update
 - a. HEI Monthly Report
 - b. CDF Construction Update with drone video – Pay Request #2
 - c. HEI Request for Change in Services (*Tabled from September*)
12. Counties' Coronavirus Policy Regarding Exposure/Quarantine -- DISCUSSION
13. Other Business and Announcements
14. Performance Reviews
 - a. **Kerry Netzke – Area II**
 - b. **Shawn Wohnoutka – RCRCA**
 - c. **Joy Bruns -- RCRCA**
15. Adjournment

UPCOMING MEETINGS:

November Board Meeting	Thursday, Nov. 5, 2020	Zoom Cloud Meeting
December Board Meeting	Thursday, Dec. 3, 2020	Zoom Cloud Meeting
January Board Meeting	Thursday, Jan. 7, 2021	Zoom Cloud Meeting