

AREA II & RCRCA MEETING NOTICE

Boards of Directors Meeting

DATE: Thursday, December 3, 2020
TIME: 9:00 AM – 11:30 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 November 2020 Board of Directors Minutes
4. Approve Area II November 2020 Board of Directors Minutes
5. Approve RCRCA November 2020 Financial Report and Payment of Bills
6. Approve Area II November 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 November*)
10. Area II Engineer's Report (*Month of November*)
11. LQP-YB One Watershed One Plan
 - a. Memorandum of Agreement – SIGNATURE
 - b. Appoint Policy Committee Members
12. RCRCA -- Lake Redwood Dredging Project Update
 - a. HEI Monthly Report
 - b. HEI Request for Change in Services (*Tabled from November*)
13. RCRCA Draft FY2021 Budget -- APPROVAL
14. Other Business and Announcements
15. Adjournment

UPCOMING MEETINGS:

January Board Meeting	Thursday, Jan. 7, 2021	Zoom Cloud Meeting
February Board Meeting	Thursday, Feb. 4, 2021	Zoom Cloud Meeting
March Board Meeting	Thursday, Mar. 4, 2021	Zoom Cloud Meeting