

AREA II & RCRCA MEETING NOTICE

Boards of Directors Meeting

DATE: Thursday, January 7, 2021
TIME: 9:00 AM
PLACE: Zoom Cloud Meeting (click link below)
<https://us02web.zoom.us/j/9272075010>

AGENDA

1. Adopt Agenda
2. **9:05 AM** Area II FY2020 Audit Report – APPROVAL – Peterson Company Ltd.
3. Agency and Meeting Reports: DNR, MPCA, MASWCD, AMC, watershed districts, etc.
4. Election of Officers – Area II (*Area II officer terms are 2-years; 2 consecutive term limit*)
5. Election of Officers – RCRCA (*RCRCA officer terms are 1-year; no term limit*)
6. Approve RCRCA December 2020 Board of Directors Minutes
7. Approve Area II December 2020 Board of Directors Minutes
8. Approve RCRCA December 2020 Financial Report and Payment of Bills
9. Approve Area II December 2020 Financial Report and Payment of Bills
10. Designate Banking Institution for RCRCA
11. Designate Banking Institution for Area II
12. Conflict of Interest Disclosures for RCRCA and Area II Board Members
13. Approve new Area II Bonding cost share Applications/Amendments/Cancellations
14. Pay completed Area II cost share contracts
15. Executive Director’s Report (*Month of December*)
16. Engineer’s Report (*Month of December*)
17. 2021 Legislative Session
18. RCRCA -- Lake Redwood Dredging Project Update
 - a. HEI Monthly Report
 - b. Board Authorization for Letting of Bids – January 21, 2021
 - c. Bid Opening – February 11, 2021
 - d. March 2021 Award – Date to be determined
19. Other Business and Announcements
20. Adjournment

UPCOMING MEETINGS:

February Board Meeting	Thursday, February 4, 2021	Zoom Cloud Meeting
March Board Meeting	Thursday, March 4, 2021	Zoom Cloud Meeting
April Board Meeting	Thursday, April 1, 2021	Zoom Cloud Meeting