

AREA II & RCRCA MEETING NOTICE

Boards of Directors Meeting

DATE: Thursday, April 1, 2021
TIME: 9:00 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 March 2021 Board of Directors Minutes
4. Approve Area II March 2021 Board of Directors Minutes
5. Approve RCRCA March 2021 Financial Report and Payment of Bills
6. Approve Area II March 2021 Financial Report and Payment of Bills
7. Approve Area II Bonding cost share Applications/Amendments/Cancellations
8. Approve RCRCA CWF cost share Applications/Amendments/Cancellations
9. Executive Director's Report (*Month of March*)
10. Engineer's Report (*Month of March*)
11. 2021 Legislative Session Update
12. RCRCA -- Lake Redwood Dredging Project Update
 - a. Project Award Recommendation – JF Brennan Company, Inc.
13. RCRCA – Authorize payment for Highwater Creek Illegal Dumping of Vehicle Tires
14. RCRCA & Area II -- Letter of Support for FY2022 LCCMR Proposal "*Increased Intense Rain and Flooding in Minnesota Watersheds*" (Science Museum of MN and City of Springfield joint project)
15. Other Business and Announcements
16. Adjournment

UPCOMING MEETINGS:

May Board Meeting	Thursday, May 6, 2021	Zoom Cloud Meeting
June Board Meeting	Thursday, June 10, 2021	Zoom Cloud Meeting
July Board Meeting	Thursday, July 1, 2021	Zoom Cloud Meeting