

AREA II & RCRCA MEETING NOTICE

Boards of Directors Meeting

DATE: Thursday, August 5, 2021
TIME: 9:00 AM
PLACE: Redwood County Government Center – Learning Center
Redwood Falls, MN
- AND -
Zoom Cloud Meeting (click link below)
<https://us02web.zoom.us/j/9272075010>

AGENDA

NOTE: *Roll Call votes on all motions are now required by MN Statute – Open Meeting Law*

1. Adopt Agenda
2. RCRCA – FY'20 Audit -- Peterson Company Ltd. (via Zoom)
3. Agency and Meeting Reports: DNR, MPCA, MASWCD, AMC, watershed districts, etc.
4. Approve RCRCA July 2021 Board of Directors Minutes
5. Approve Area II July 2021 Board of Directors Minutes
6. Approve RCRCA July 2021 Financial Report and Payment of Bills
7. Approve Area II July 2021 Financial Report and Payment of Bills
8. Approve Area II Bonding cost share Applications/Amendments/Cancellations
9. Approve RCRCA CWF cost share Applications/Amendments/Cancellations
10. Executive Director's Report (*Month of July*)
11. Engineer's Report (*Month of July*)
12. Open Meeting Law Changes
13. AREA II -- FY'21 Audit Quote from Peterson Company Ltd. (\$3,000.00)
14. RCRCA -- Lake Redwood Dredging Project Update
15. Area II / RCRCA Annual Meeting Thursday, November 4
16. Other Business and Announcements
17. Adjournment

UPCOMING MEETINGS:

September Board Meeting	Thursday, Sept. 2, 2021	Lyon County Commissioners' Room & Zoom Cloud Meeting
October Board Meeting	Thursday, Oct. 7, 2021	Redwood County Learning Center & Zoom Cloud Meeting
November Board Meeting	Thursday, Nov. 4, 2021	TBA