

## AREA II & RCRCA MEETING NOTICE

### Boards of Directors Meeting

**DATE:** Thursday, May 7, 2020

**TIME:** 9:00 AM – 11:00 AM

**Please join the meeting by 8:45 to test your connection. Depending on your computer, you may need to call in for audio. Cell phones and tablets work well. Instructions on how to access/use Zoom are enclosed.**

**PLACE:** Zoom online Meeting <https://us04web.zoom.us/j/74610991136>

Meeting ID: 746 1099 1136

### AGENDA

1. Adopt Agenda
2. Agency and Meeting Reports: DNR, MPCA, MASWCD, AMC, watershed districts, etc.
3. Approve RCRCA March 2020 Board of Directors Minutes
4. Ratify RCRCA April 10, 2020 Executive Board of Directors Minutes
5. Approve Area II March 2020 Board of Directors Minutes
6. Approve RCRCA March 2020 Financial Report and Payment of Bills
7. Approve RCRCA April 2020 Financial Report and Payment of Bills
8. Approve Area II March 2020 Financial Report and Payment of Bills
9. Approve Area II April 2020 Financial Report and Payment of Bills
10. Approve new Area II Bonding cost share Applications/Amendments/Cancellations
11. Pay completed Area II cost share contracts
12. Executive Director's Report (*Months of March & April*)
13. AREA II – LQP-YB One Watershed One Plan Invitation to Join Planning Work Group
14. AREA II – Draft FY21 Budget -- DISCUSSION
15. RCRCA -- Lake Redwood Dredging Project Update
  - a. Financial Contribution Agreement with City of Redwood Falls
  - b. Status of CDF Land Acquisition
16. Other Business and Announcements
17. Adjournment

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#### UPCOMING MEETINGS:

June Board Meeting	Thursday, June 4, 2020	<i>To Be Determined...</i>
July Board Meeting	Thursday, July, 2020	<i>To Be Determined...</i>
August Board Meeting	Thursday, August 6, 2020	<i>To Be Determined...</i>