

# AREA II & RCRCA MEETING NOTICE

## Boards of Directors Meeting

**DATE:** WEDNESDAY, June 3, 2020

**TIME:** 9:00 AM – 11:00 AM

**Please join the meeting early 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/77628466612?pwd=ekZTeWkzSjQ1UjdqTVlsYmRNREp2QT09>

Meeting ID: 776 2846 6612

Password: 9QNF8T

### AGENDA

1. Adopt Agenda
2. Agency and Meeting Reports: DNR, MPCA, MASWCD, AMC, watershed districts, etc.
3. Approve RCRCA May 2020 Board of Directors Minutes
4. Approve Area II May 2020 Board of Directors Minutes
5. Approve RCRCA May 2020 Financial Report and Payment of Bills
6. Approve Area II May 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 of May*)
10. Area II Engineer's Report (*Month of May*)
11. AREA II – 2020 Dam Inspection Findings
12. AREA II – Draft FY21 Budget – DISCUSSION
13. AREA II – Update to FY20-FY21 Biennial Plan
14. AREA II –RFP for FY20 Audit
15. RCRCA -- Lake Redwood Dredging Project Update
  - a. Houston Engineering Inc. monthly report (May)
  - b. Memorandum of Agreement with City of Redwood Falls
  - c. Status of CDF Land Acquisition
  - d. Authorization Advertisement of Bids for Confined Disposal Facility
16. Other Business and Announcements
17. Adjournment

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#### **UPCOMING MEETINGS:**

July Board Meeting	Thursday, July 2, 2020	<i>To Be Determined...</i>
August Board Meeting	Thursday, August 6, 2020	<i>To Be Determined...</i>
September Board Meeting	Thursday, Sept. 3, 2020	<i>To Be Determined...</i>