

AREA II & RCRCA MEETING NOTICE

Boards of Directors Meeting

DATE: Thursday, November 12, 2020
TIME: 9:00 AM – 11:30 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 October 2020 Board of Directors Minutes
4. Approve Area II October 2020 Board of Directors Minutes
5. Approve RCRCA October 2020 Financial Report and Payment of Bills
6. Approve Area II October 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 October*)
10. Area II Engineer's Report (*Month of October*)
11. RCRCA -- Lake Redwood Dredging Project Update
 - a. HEI Monthly Report
 - b. CDF Construction Update with drone video - Dennis McAlpine, PE
 - c. Pay Request #3 (Final) with Change Order
 - d. HEI Request for Change in Services (*Tabled from October*) - Dennis McAlpine, PE
12. RCRCA / Wenck Subcontractors Agreement Amendment #2
13. RCRCA Draft FY2021 Budget
14. Other Business and Announcements
15. Performance Reviews
 - a. **Joe DeSchepper – Area II**
16. Adjournment

UPCOMING MEETINGS:

December Board Meeting	Thursday, Dec. 3, 2020	Zoom Cloud Meeting
January Board Meeting	Thursday, Jan. 7, 2021	Zoom Cloud Meeting
February Board Meeting	Thursday, Feb. 4, 2021	Zoom Cloud Meeting