



## **Kanaranzi – Little Rock Watershed District**

1567 McMillan St. Suite #3, Worthington, MN 56187  
507-376-9150 ext. 3

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### **AGENDA**

#### **Regular Board Meeting**

Adrian City Hall, Council Chambers,  
Adrian, MN 56110

**April 19, 2018**

**7:00 p.m.**

- 1. Call to Order** 7:00 p.m.
- 2. Approve Agenda** 7:01 p.m.
- 3. Approve Minutes** 7:03 p.m.
- 4. Cost-Share Contracts and Payments** 7:06 p.m.
  - a. Buffer Contracts
  - b. Tree Cost-Share
- 5. Treasurer's Report and Bills Payable** 7:16 p.m.
  - a. CD Rates
- 6. Correspondence** 7:20 p.m.
- 7. Old Business** 7:22 p.m.
  - a. Buffer Legislation Update
  - b. 1W1P
  - c. NCD #11
  - d. Uncashed Check
  - e. Arbor Day
  - f. Watershed Boundaries
- 8. Administrator Report** 7:30 p.m.
- 9. Other Reports** 7:35 p.m.
- 10. New Business** 7:40 p.m.
  - a. Nobles County Fair Booth
  - b. Nobles County Ecology Bus – NCF
  - c. Environmental Fair Donation
  - d. LMC Waiver
  - e. MAWD Summer Tour
- 11. Drainage Notifications** 7:55 p.m.
- 12. Calendar of Events** 7:56 p.m.
- 13. Schedule Next Meeting** 7:58 p.m.
- 14. Adjourn** 8:00 p.m.

## CALENDAR OF EVENTS

April 3 <sup>rd</sup>	Okabena-Ocheda Mtg.	4:00 p.m.
April 11 <sup>th</sup>	1W1P – Luverne	9:00 a.m.
April 16 <sup>th</sup>	Tree Delivery Day	All Day
April 18 <sup>th</sup>	SWCD Board Mtg.	7:30 a.m.
April 18 <sup>th</sup>	Farmbill Listening Session	10:30 a.m.
April 19 <sup>th</sup>	KLR Watershed Mtg.	7:00 p.m.
April 20 <sup>th</sup>	Tree Pick-Up Day	8:00 a.m.
April 25 <sup>th</sup>	Clean out Olson Area	All Day
April 27 <sup>th</sup>	Arbor Day (Minnesota)	All Day
May 1 <sup>st</sup>	Okabena-Ocheda Mtg.	4:00 p.m.
May 9 <sup>th</sup>	Human Resource Training	All Day
May 10 <sup>th</sup>	Human Resource Training	All Day
May 16 <sup>th</sup>	SWCD Board Mtg.	7:30 a.m.
May 17 <sup>th</sup>	KLR Watershed Mtg.	7:00 p.m.
June 5 <sup>th</sup>	Okabena-Ocheda Mtg.	4:00 p.m.
June 20 <sup>th</sup>	SWCD Board Mtg.	7:30 a.m.
June 20 <sup>th</sup>	MAWD Summer Tour	All Day
June 21 <sup>st</sup>	MAWD Summer Tour	All Day
June 21 <sup>st</sup>	MASWCD Area 5 Tour- Yellow Medicine	All Day
June 21 <sup>st</sup>	KLR Board Mtg.	7:00 p.m.
June 22 <sup>nd</sup>	MAWD Summer Tour	All Day
July 2 <sup>nd</sup>	Okabena-Ocheda Mtg.	4:00 p.m.
July 4 <sup>th</sup>	Fourth of July – Office Closed	All Day
July 18 <sup>th</sup>	SWCD Board Mtg.	7:30 a.m.
July 19 <sup>th</sup>	KLR Board Mtg.	7:00 p.m.