



Kanaranzi – Little Rock Watershed District

1567 McMillan St. Suite #3, Worthington, MN 56187

507-376-9150 ext. 3

AGENDA

Regular Board Meeting

Adrian City Hall, Council Chambers,
Adrian, MN 56110

July 19, 2018

7:00 p.m.

- 1. Call to Order** 7:30 a.m.
- 2. Approve Agenda** 7:31 a.m.
- 3. Approve Minutes** 7:32 a.m.
- 4. Cost-Share Contracts and Payments** 7:35 a.m.
- 5. Treasurer's Report and Bills Payable** 7:40 a.m.
- 6. Old Business** 7:42 a.m.
 - a. Buffer Legislation Update
 1. Other Waters Resolution
 - b. Watershed Boundaries
 - c. MAWD Summer Tour
- 7. Administrator Report** 7:50 a.m.
- 8. Other Reports** 7:55 a.m.
- 9. New Business** 8:00 a.m.
 - a. 2019 Budget Draft
 - b. MAWD Annual Convention
- 10. Calendar of Events** 8:25 a.m.
- 11. Schedule Next Meeting** 8:27 a.m.
- 12. Adjourn** 8:30 a.m.

CALENDAR OF EVENTS

July 2 nd	Okabena-Ocheda Mtg.	4:00 p.m.
July 4 th	Fourth of July – Office Closed	All Day
July 18 th	SWCD Board Mtg.	7:30 a.m.
July 19 th	Groundwater Protection Rule Meeting	10:00 a.m.
July 19 th	KLR Board Mtg.	7:00 p.m.
July 24 th	Administrator’s Meeting (Shea)	All Day
July 25 th	Administrator’s Meeting (Shea)	All Day
August 2 nd	Local Workgroup Training – Marshall	8:00 a.m.
August 7 th	Okabena-Ocheda Mtg.	4:00 p.m.
August 15 th	SWCD Board Mtg.	7:30 a.m.
August 16 th	KLR Board Mtg.	7:00 p.m.
August 22 nd	BWSR Board Tour – Nobles	TBD
September 3 rd	Labor Day – Office Closed	All Day
September 17 th	Learning Area Tours – Worthington	All Day
September 18 th	Learning Area Tours – Adrian/Worthington	All Day
September 19 th	Learning Area Tours – Worthington	All Day
September 26 th	Environmental Fair	All Day
October 8 th	Columbus Day – Office Closed	All Day
October 9 th	WCA Training – Mankato	All Day
October 29 th	BWSR Academy	All Day
October 30 th	BWSR Academy	All Day
October 31 st	BWSR Academy	All Day
November 11 th	Veterans Day	All Day
November 12 th	Veterans Day (Observed) – Office Closed	All Day
November 22 nd	Thanksgiving Holiday – Office Closed	All Day
November 23 rd	Thanksgiving Holiday – Office Closed	All Day
November 29 th	MAWD Convention	All Day
November 30 th	MAWD Convention	All Day
December 1 st	MAWD Convention	All Day
December 9 th	MASWCD Convention	All Day
December 10 th	MASWCD Convention	All Day
December 11 th	MASWCD Convention	All Day