



## **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

**March 15, 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. City of Adrian – Wellhead Protection Area
5. **Treasurer’s Report and Bills Payable** 7:16 p.m.
6. **Correspondence** 7:20 p.m.
7. **Old Business** 7:22 p.m.
  - a. Buffer Legislation Update
  - b. 1W1P
  - c. NCD #11
  - d. Advisory Committee
  - e. KLR Newsletter
  - f. Uncashed Check
  - g. Watershed Boundaries
8. **Administrator Report** 7:30 p.m.
9. **Other Reports** 7:35 p.m.
10. **New Business** 7:40 p.m.
  - a. 2018 Annual Plan
  - b. 2017 Annual Report
  - c. Checks & Envelopes
  - d. MN Viewers Association
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

March 1 <sup>st</sup>	MACDE Administrator Training	All Day
March 6 <sup>th</sup>	Okabena-Ocheda Mtg.	4:00 p.m.
March 6 <sup>th</sup>	Summit Lake TWP Mtg.	7:30 p.m.
March 8 <sup>th</sup>	TSA Drill Training	10:00 a.m.
March 12 <sup>th</sup>	Legislative Days	All Day
March 13 <sup>th</sup>	Legislative Days	All Day
March 13 <sup>th</sup>	Shade Tree Course	All Day
March 14 <sup>th</sup>	Shade Tree Course	All Day
March 15 <sup>th</sup>	Financial Report due to BWSR	All Day
March 15 <sup>th</sup>	Advisory Committee Mtg. – KLR	6:30 p.m.
March 15 <sup>th</sup>	KLR Watershed Mtg.	7:00 p.m.
March 20 <sup>th</sup>	Advisory Committee Mtg. – HLWD	8:00 a.m.
March 20 <sup>th</sup>	HLWD Mtg.	9:00 a.m.
March 21 <sup>st</sup>	SWCD Board Mtg.	7:30 a.m.
March 21 <sup>st</sup>	Local Work Group Mtg.	9:30 a.m.
March 21 <sup>st</sup>	Underground Damage Prevention	10:30 a.m.
March 23 <sup>rd</sup>	Nobles County PF Banquet	5:00 p.m.
March 27 <sup>th</sup>	Area 5 MACDE	8:30 a.m.
March 28 <sup>th</sup>	HLWD – Houston Engineering PTMApp	1:00 p.m.
April 3 <sup>rd</sup>	Okabena-Ocheda Mtg.	4:00 p.m.
April 16 <sup>th</sup>	Tree Delivery Day	All Day
April 18 <sup>th</sup>	SWCD Board Mtg.	7:30 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