



## **Kanaranzi-Little Rock Watershed District**

1567 McMillan Street, Suite 3

Worthington, MN 56187

Phone: 507-376-9150

[www.klrwatershed.org](http://www.klrwatershed.org)

### AGENDA

Board of Managers Regular Meeting

Adrian City Hall,

209 Maine Ave., Adrian, MN 56110

October 17, 2019

7:00 p.m.

1. Approve Agenda
2. Approve Minutes
3. Cost-Share Contracts and Payments
4. Treasurer's Report
5. Correspondence
6. Old Business
  - a. Manager Position
  - b. Buffer Update
  - c. 1W1P
  - d. Boundary Change - OOWD/BWSR
  - e. Adrian Wellhead
  - f. Advisory Committee
7. Administrator Report
8. Other Reports (County, TSA, SWCD, etc.)
9. New Business
  - a. LMC/MCIT
  - b. MAWD Convention
  - c. Per Diem Rate
10. Calendar of Events
11. Schedule Next Meeting
12. Adjourn

## Calendar of Events

October 1 <sup>st</sup>	OOWD Board Mtg.	4:00 p.m.
October 8 <sup>th</sup>	TSA Meeting - Slayton	10:00 a.m.
October 11 <sup>th</sup>	Environmental Fair Meeting - Slayton	10:00 a.m.
October 14 <sup>th</sup>	Columbus Day - Office Closed	All Day
October 16 <sup>th</sup>	SWCD Board Mtg.	7:30 a.m.
October 17 <sup>th</sup>	KLRWD Board Mtg.	7:00 p.m.
October 22 <sup>nd</sup>	HLWD Board Mtg.	7:00 p.m.
October 23 <sup>rd</sup>	1W1P State Meeting	All Day
October 29 <sup>th</sup>	BWSR Academy	All Day
October 30 <sup>th</sup>	BWSR Academy	All Day
October 31 <sup>st</sup>	BWSR Academy	All Day
November 3 <sup>rd</sup>	Daylight Savings Time Ends	
November 5 <sup>th</sup>	OOWD Board Mtg.	4:00 p.m.
November 11 <sup>th</sup>	Veterans Day - Office Closed	All Day
November 19 <sup>th</sup>	Managers Meeting - Shea	All Day
November 19 <sup>th</sup>	HLWD Board Mtg.	7:00 p.m.
November 20 <sup>th</sup>	Managers Meeting - Shea	All Day
November 20 <sup>th</sup>	SWCD Board Mtg.	7:30 a.m.
November 21 <sup>st</sup>	AgBMP Meeting - Redwood	8:00 a.m.
November 21 <sup>st</sup>	KLRWD Board Mtg.	7:00 p.m.
November 28 <sup>th</sup>	Thanksgiving - Office Closed	All Day
November 29 <sup>th</sup>	Day After Thanksgiving - Office Closed	All Day
December 3 <sup>rd</sup>	OOWD Board Mtg.	4:00 p.m.
December 5 <sup>th</sup>	MAWD Annual Convention	All Day
December 6 <sup>th</sup>	MAWD Annual Convention	All Day
December 7 <sup>th</sup>	MAWCD Annual Convention	All Day
December 8 <sup>th</sup>	MASWCD Convention	All Day
December 9 <sup>th</sup>	MASWCD Convention	All Day
December 10 <sup>th</sup>	MASWCD Convention	All Day
December 18 <sup>th</sup>	SWCD Board Mtg.	7:30 a.m.
December 19 <sup>th</sup>	KLRWD Board Mtg.	7:00 p.m.
December 25 <sup>th</sup>	Christmas Day - Office Closed	All Day
January 1 <sup>st</sup>	New Year's Day - Office Closed	All Day
February 8 <sup>th</sup> -12 <sup>th</sup>	NACD Annual Meeting - Las Vegas	All Day