



Kanaranzi-Little Rock Watershed District

1567 McMillan Street, Suite 3

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Phone: 507-376-9150

www.klrwatershed.org

AGENDA

Board of Managers Regular Meeting

Adrian City Hall,

209 Maine Ave., Adrian, MN 56110

January 21, 2021

4:00 p.m.

1. Election of 2021 Chair and Vice-Chair
2. Approve Agenda
3. Approve Minutes
4. Cost-Share Contracts and Payments
 - a. Local Cost-Share
5. Treasurer's Report
6. Correspondence
7. Old Business
8. Administrator Report
9. Other Reports (County, TSA, SWCD, etc.)
10. New Business
 - a. Minnesota Campaign Finance Board Info
 - b. 2021 Officers and Committees
 - c. 2021 Meeting Schedule
 - d. Set Manager Compensation Rate
 - e. Designate Official Newspaper
 - f. Designate Official Depositories
 - g. Designate Check Signing Authority
 - h. IRS Mileage Rate \$0.56/Mile
 - i. Arbor Day
 - j. Public Hearing-Budget
 - k. Newsletter
 - l. Auditor Engagement Letter
 - m. Outstanding Indebtedness Form
11. Calendar of Events
12. Schedule Next Meeting
13. Adjourn

Calendar of Events

January 1 st	New Year's Day Holiday - Office Closed	--
January 5 th	OOWD Board Mtg	4:00 p.m.
January 18 th	Martin Luther King Jr Day - Office Closed	--
January 20 th	SWCD Board Mtg.	7:00 a.m.
January 21 st	KLR Board Meeting	4:00 p.m.
February 1 st	eLINK Reporting Due	--
February 2 nd	Okabena Ocheda Meeting	4:00 p.m.
February 17 th	SWCD Board Mtg	7:00 a.m.
February 18 th	KLR Board Meeting	4:00 p.m.