



Kanaranzi – Little Rock Watershed District

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

507-376-9150 ext. 3

AGENDA

Special Board Meeting

Adrian City Hall, Council Chambers,
Adrian, MN 56110

June 7th, 2018

7:30 a.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
7. **Administrator Report** 7:50 a.m.
8. **Other Reports** 7:55 a.m.
9. **New Business** 8:00 a.m.
 - a. 2017 Audit – Danielle Berg
 - b. BWSR Board Tour
 - c. MAWD
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

May 1 st	Okabena-Ocheda Mtg.	4:00 p.m.
May 9 th	Human Resource Training	All Day
May 8 th	District Technician Applications Due	1:00 p.m.
May 10 th	Human Resource Training	All Day
May 10 th	Farm Bill Listening Session	11:00 a.m.
May 16 th	SWCD Board Mtg.	7:30 a.m.
May 17 th	KLR Watershed Mtg. - Cancelled	7:00 p.m.
May 28 th	Memorial Day – Office Closed	All Day
May 30 th	WCA Training	9:30 a.m.
May 30 th	Nobles County – Work Session W/DNR	10:00 a.m.
June 5 th	Okabena-Ocheda Mtg.	4:00 p.m.
June 7 th	KLR Board Mtg.	7:30 a.m.
June 20 th	SWCD Board Mtg.	7:30 a.m.
June 20 th	MAWD Summer Tour	All Day
June 21 st	MAWD Summer Tour	All Day
June 21 st	MASWCD Area 5 Tour- Yellow Medicine	All Day
June 21 st	KLR Board Mtg.	7:00 p.m.
June 22 nd	MAWD Summer Tour	All Day
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	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 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