



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

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

### AGENDA

Board of Managers Regular Meeting

Adrian City Hall,

209 Maine Ave., Adrian, MN 56110

February 13, 2020

4:00 p.m.

1. Approve Agenda
2. Approve Minutes
3. Cost-Share Contracts and Payments
4. Treasurer's Report
  - a. CD Accounts/Savings Account
5. Correspondence
  - a. Farm Economic Workshop - Heron Lake - February 24
6. Old Business
  - a. Wellhead Project
  - b. Buffer Update
  - c. Ditch 11
  - d. MRWP
  - e. LMC/MCIT - Insurance
  - f. Advisory Committee
  - g. Advisory/Recognition Meeting
7. Administrator Report
8. Other Reports (County, TSA, SWCD, etc.)
9. New Business
  - a. 2019 Annual Report
  - b. 2020 Annual Plan
  - c. Minnesota Viewers Association
  - d. MAWD Legislative Days
10. Calendar of Events
11. Schedule Next Meeting
12. Adjourn

## Calendar of Events

February 4 <sup>th</sup>	OOWD Board Mtg.	4:00 p.m.
February 8 <sup>th</sup> -12 <sup>th</sup>	NACD Annual Meeting - Las Vegas	All Day
February 13 <sup>th</sup>	KLRWD Board Mtg.	4:00 p.m.
February 14 <sup>th</sup>	Tree Orders Due	All Day
February 17 <sup>th</sup>	Presidents' Day - Office Closed	All Day
February 19 <sup>th</sup>	SWCD Board Mtg.	7:30 a.m.
February 19 <sup>th</sup>	HLWD Board Mtg.	9:00 a.m.
February 24 <sup>th</sup>	HLWD Cover Crop Event	8:30 a.m.
March 3 <sup>rd</sup>	OOWD Board Mtg.	4:00 p.m.
March 12 <sup>th</sup>	KLRWD Board Mtg.	7:00 p.m.
March 15 <sup>th</sup>	BWSR Reports Due	
March 18 <sup>th</sup>	SWCD Board Mtg.	7:30 a.m.
March 18 <sup>th</sup> -19 <sup>th</sup>	Managers Meeting - Shea	All Day
March 18 <sup>th</sup> -19 <sup>th</sup>	MAWD Legislative Days	All Day
March 24 <sup>th</sup> -25 <sup>th</sup>	MASWCD Legislative Days	All Day
March 25 <sup>th</sup>	HLWD Board Mtg.	9:00 a.m.
March 31 <sup>st</sup>	SWPTSA Board Meeting - Marshall	10:00 a.m.
April 7 <sup>th</sup>	OOWD Board Mtg.	4:00 p.m.
April 9 <sup>th</sup>	KLRWD Board Mtg.	7:00 p.m.
April 15 <sup>th</sup>	SWCD Board Mtg.	7:30 a.m.
April 22 <sup>nd</sup>	HLWD Board Mtg.	9:00 a.m.