



Kanaranzi-Little Rock Watershed District

1567 McMillan Street, Suite 3

Worthington, MN 56187

Phone: 507-376-9150

www.klrwatershed.org

AGENDA

Board of Managers Regular Meeting

Adrian City Hall,

209 Maine Ave., Adrian, MN 56110

December 12, 2019

4:00 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 Updates
 - i. Tim Taylor - Service Recognition
 - ii. New Managers
 - iii. End of Year/Recognition Meeting/ Advisory Committee
 - b. Buffer Update
 - c. 1W1P
 - i. 1W1P MOB Adoption
 - ii. MRWP Joint Powers Agreement
 - d. Adrian Wellhead
 - i. Administrative Changes with City of Adrian
 - e. MAWD Convention
 - i. Resolution Packet
7. Administrator Report
8. Other Reports (County, TSA, SWCD, etc.)
9. New Business
 - a. KLR/SWCD Agreement
 - b. 2020 Newsletter
 - c. Environmental Fair
 - d. 2020 Schedule - Dates and Times
10. Calendar of Events
11. Schedule Next Meeting
12. Adjourn

Calendar of Events

December 3 rd	OOWD Board Mtg.	4:00 p.m.
December 5 th	MAWD Annual Convention	All Day
December 6 th	MAWD Annual Convention	All Day
December 7 th	MAWCD Annual Convention	All Day
December 8 th	MASWCD Convention	All Day
December 9 th	MASWCD Convention	All Day
December 10 th	MASWCD Convention	All Day
December 18 th	SWCD Board Mtg.	7:30 a.m.
December 19 th	KLRWD Board Mtg.	7:00 p.m.
December 25 th	Christmas Day - Office Closed	All Day
January 1 st	New Year's Day - Office Closed	All Day
February 4 th	OOWD Board Mtg.	4:00 p.m.
February 8 th -12 th	NACD Annual Meeting - Las Vegas	All Day
February 14 th	Tree Orders Due	All Day
February 17 th	Presidents' Day - Office Closed	All Day
February 19 th	SWCD Board Mtg.	7:30 a.m.
February 20 th	KLRWD Board Mtg.	7:00 p.m.