



Kanaranzi – Little Rock Watershed District

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

507-376-9150 ext. 3

AGENDA

Regular Board Meeting

Adrian City Hall, Council Chambers,
Adrian, MN 56110

November 15, 2018

7:00 p.m.

- 1. Call to Order** 7:00 p.m.
- 2. Approve Agenda** 7:01 p.m.
- 3. Approve Minutes** 7:03 p.m.
- 4. Cost-Share Contracts and Payments** 7:05 p.m.
- 5. Treasurer's Report and Bills Payable** 7:15 p.m.
- 6. Old Business** 7:20 p.m.
 - a. Buffer Legislation Update
 1. Other Waters Resolution
 - b. Watershed Boundaries
 - c. CWF Application Information
- 7. Administrator Report** 7:30 p.m.
- 8. Other Reports** 7:35 p.m.
- 9. New Business** 7:40 p.m.
 - a. MAWD
 1. Voting Delegates
 - b. TSA Cover Crop Grant
 - c. SWCD Staff
- 10. Calendar of Events** 7:52 p.m.
- 11. Schedule Next Meeting** 7:53 p.m.
- 12. Adjourn** 7:55 p.m.

CALENDAR OF EVENTS

November 4 th	Daylight Savings Time Ends	
November 7 th	SWCD Special Board Mtg.	7:30 p.m.
November 6 th	Okabena-Ocheda Meeting	4:00 p.m.
November 7 th	SWCD Board Mtg.	7:30 a.m.
November 11 th	Veterans Day	All Day
November 12 th	Veterans Day (Observed) – Office Closed	All Day
November 13 th	Leadership Training – Raddle	All Day
November 14 th	Leadership Training – Raddle	All Day
November 15 th	Area 5 MASWCD Meeting – Marshall	TBD
November 15 th	KLR Board Mtg.	7:00 p.m.
November 21 st	SWCD Board Mtg.	7:30 a.m.
November 22 nd	Thanksgiving Holiday – Office Closed	All Day
November 23 rd	Thanksgiving Holiday – SWCD Office Closed	All Day
November 27 th	MACDE Area 5 – Marshall	9:00 a.m.
November 29 th	MAWD Convention	All Day
November 30 th	MAWD Convention	All Day
December 1 st	MAWD Convention	All Day
December 6 th	Des Moines WRAPS	11:00 a.m.
December 9 th	MASWCD Convention	All Day
December 10 th	MASWCD Convention	All Day
December 11 th	MASWCD Convention	All Day
December 19 th	SWCD Board Mtg.	7:30 a.m.
December 20 th	KLR 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
January 16 th	SWCD Board Mtg.	7:30 a.m.
January 17 th	KLR Board Mtg.	7:00 p.m.
January 21 st	Martin Luther King Jr. Day – Office Closed	All Day
February 18 th	Presidents' Day – Office Closed	All Day