



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

January 16, 2025

5:00 p.m.

1. Election of 2025 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. 2025 Officers and Committees
 - b. 2025 Meeting Schedule
 - c. Set Manager Compensation Rate
 - d. Designate Official Newspaper
 - e. Designate Official Depositories
 - f. Designate Check Signing Authority
 - g. IRS Mileage Rate
 - h. Arbor Day
 - i. Public Hearing-Budget (The meeting needs to be completed before September 15th)
 - j. Newsletter
 - k. Auditor Engagement Letter
 - l. Cost Share Policies
 - i. Conservation Use
 - ii. Tree Cost Share
 - m. Annual Plan 2025
11. Calendar of Events
12. Schedule Next Meeting
13. Adjourn

Calendar of Events

Jan 7 th	O&O Meeting	4:00 p.m.
Jan 15 th	SWCD Board Meeting	7:30 a.m
Jan 16 th	KLR Board Meeting	5:00 p.m.
Jan 20 th	Martin Luther King Day - SWCD Closed	--
Feb 4 th	i-90 Tour Heron Lake (9-3pm)	9:00 a.m.
Feb 4 th	O&O Meeting	4:00 p.m.
Feb 17 th	Presidents' Day - SWCD Closed	--
Feb 19 th	SWCD Board Meeting	7:30 a.m.
Feb 20 th	KLR Board Meeting	5:00 p.m.
Feb 20 st	Presidents' Day - SWCD Closed	--
Mar 4 th	O&O Meeting	4:00 p.m.
Mar 19 th	SWCD Board Meeting	7:30 a.m
Mar 20	KLR Board Meeting	5:00 p.m.