



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 9, 2020

4:00 p.m.

1. Election of 2020 Chair and Vice-Chair
2. Approve Agenda
3. Approve Minutes
4. Cost-Share Contracts and Payments
5. Treasurer's Report
6. Correspondence
 - a. Cover Crop Workshop - Heron Lake - February 24
7. Old Business
 - a. Wellhead Project
 - b. Buffer Update
 - c. 1W1P
 - d. Advisory/Recognition Meeting
8. Administrator Report
9. Other Reports (County, TSA, SWCD, etc.)
10. New Business
 - a. 2020 Officers and Committees
 - b. 2020 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. Campaign Finance and Public Disclosure Mailing
 - j. Legislative Days
 - k. Public Hearing-Budget
 - l. Newsletter
 - m. Auditor Engagement Letter
 - n. Outstanding Indebtedness Form
11. Calendar of Events
12. Schedule Next Meeting
13. Adjourn

Calendar of Events

January 1 st	New Year's Day - Office Closed	All Day
January 7 th	OOWD Board Mtg.	4:00 p.m.
January 9 th	KLRWD Board Mtg.	4:00 p.m.
January 15 th	SWCD Board Mtg.	7:30 a.m.
January 15 th -17 th	Shea - Out of Office	All Day
January 20 th	Martin Luther King Jr. Day - Office Closed	All Day
January 31 st	eLink Reporting Due	
February 4 th	OOWD Board Mtg.	4:00 p.m.
February 8 th -12 th	NACD Annual Meeting - Las Vegas	All Day
February 13 th	KLRWD Board Mtg.	4:00 p.m.
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 24 th	HLWD Cover Crop Event	8:30 a.m.
March 3 rd	OOWD Board Mtg.	4:00 p.m.
March 12 th	KLRWD Board Mtg.	4:00 p.m.
March 15 th	BWSR Reports Due	
March 18 th	SWCD Board Mtg.	7:30 a.m.
March 18 th -19 th	Managers Meeting - Shea	All Day
March 24 th -25 th	MASWCD Legislative Days	All Day