



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

September 5, 2019

7:00 p.m.

1. Approve Agenda
2. Approve Minutes
3. Cost-Share Contracts and Payments
4. Treasurer's Report
5. Correspondence
6. Old Business
 - a. 2020 Budget - Draft
 - b. Buffer Update
 - c. 1W1P
 - d. Boundary Change - OOWD/BWSR
 - e. Adrian Wellhead
 - f. Advisory Committee
 - g. Manager Position
7. Administrator Report
8. Other Reports (County, TSA, SWCD, etc.)
9. New Business
 - a. Adrian Dam
10. Calendar of Events
11. Schedule Next Meeting
12. Adjourn

Calendar of Events

| | | |
|----------------------------|------------------------------|-----------|
| September 2 nd | Labor Day – Office Closed | All Day |
| September 3 rd | OOWD Board Mtg. | 4:00 p.m. |
| September 4 th | Emerald Ash Borer Meeting | 6:00 p.m. |
| September 5 th | KLRWD Board Mtg. | 7:00 p.m. |
| September 5 th | KLRWD Public Hearing | 8:00 p.m. |
| September 16 th | Learning Area Tours | All Day |
| September 17 th | Learning Area Tours | All Day |
| September 18 th | Learning Area Tours | All Day |
| September 18 th | Managers Meeting – Shea | All Day |
| September 19 th | Managers Meeting – Shea | All Day |
| September 18 th | SWCD Board Mtg. | 7:30 a.m. |
| September 23 rd | Environmental Fair Set-Up | All Day |
| September 24 th | Environmental Fair | All Day |
| September 25 th | Environmental Fair | All Day |
| October 1 st | OOWD Board Mtg. | 4:00 p.m. |
| October 14 th | Columbus Day – Office Closed | All Day |
| October 16 th | SWCD Board Mtg. | 7:30 a.m. |
| October 17 th | KLRWD Board Mtg. | 7:00 p.m. |
| October 29 th | BWSR Academy | All Day |
| October 30 th | BWSR Academy | All Day |
| October 31 st | BWSR Academy | All Day |