



## **Kanaranzi-Little Rock Watershed District**

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[www.klrwatershed.org](http://www.klrwatershed.org)

### AGENDA

Board of Managers Regular Meeting

Adrian City Hall,

209 Maine Ave., Adrian, MN 56110

July 18, 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. Buffer Update
  - b. 1W1P
  - c. Boundary Change - OOWD/BWSR
  - d. Adrian Wellhead
  - e. Advisory Committee
7. Administrator Report
8. Other Reports (County, TSA, SWCD, etc.)
9. New Business
  - a. 2020 Budget - Draft
  - b. Manager Position
10. Calendar of Events
11. Schedule Next Meeting
12. Adjourn

## Calendar of Events

July 2 <sup>nd</sup>	OOWD Board Meeting	4:00 p.m.
July 4 <sup>th</sup>	July Fourth - Office Closed	All Day
July 16 <sup>th</sup>	GLCA Grazing Training - Runck	All Day
July 17 <sup>th</sup>	GLCA Grazing Training - Runck	All Day
July 17 <sup>th</sup>	SWCD Board Meeting	7:30 a.m.
July 18 <sup>th</sup>	GLCA Grazing Training - Runck	All Day
July 18 <sup>th</sup>	KLRWD Board Mtg.	7:00 p.m.
July 23 <sup>rd</sup>	HLWD Board Mtg.	8:00 p.m.
July 30 <sup>th</sup>	Prairie Restoration Field Day	9:00 a.m.
August 6 <sup>th</sup>	SWMACDE Meeting/Training - Slayton	10:00 a.m.
August 6 <sup>th</sup>	OOWD Board Mtg.	4:00 p.m.
August 7 <sup>th</sup>	Leadership - Raddle	All Day
August 8 <sup>th</sup>	Leadership - Raddle	All Day
August 13 <sup>th</sup>	Regional Employee Meeting - Sioux Falls	All Day
August 14 <sup>th</sup>	Regional Employee Meeting - Sioux Falls	All Day
August 15 <sup>th</sup>	KLRWD Board Mtg.	7:00 p.m.
August 20 <sup>th</sup>	Envirothon State Meeting	8:30 a.m.
August 20 <sup>th</sup>	HLWD Board Mtg.	8:00 p.m.
August 21 <sup>st</sup>	SWCD Board Mtg.	7:30 a.m.
August 27 <sup>th</sup>	Cover Crop Logistics - Lamberton	All Day
August 28 <sup>th</sup>	Cover Crop Logistics - Lamberton	All Day
September 2 <sup>nd</sup>	Labor Day - Office Closed	All Day
September 3 <sup>rd</sup>	OOWD Board Mtg.	4:00 p.m.
September 5 <sup>th</sup>	KLRWD Board Mtg.	7:00 p.m.
September 5 <sup>th</sup>	KLRWD Public Hearing	8:00 p.m.
September 16 <sup>th</sup>	Learning Area Tours	All Day
September 17 <sup>th</sup>	Learning Area Tours	All Day
September 18 <sup>th</sup>	Learning Area Tours	All Day
September 18 <sup>th</sup>	Manager's Meeting - Shea	All Day
September 18 <sup>th</sup>	SWCD Board Mtg.	7:30 a.m.
September 19 <sup>th</sup>	Manager's Meeting - Shea	All Day
September 24 <sup>th</sup>	Environmental Fair	All Day
September 25 <sup>th</sup>	Environmental Fair	All Day