



## **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

December 18, 2025

5:00 p.m.

1. Approve Agenda
2. Approve Minutes
3. Cost-Share Contracts and Payments
  - a. Local Cost-Share
4. Treasurer's Report
5. Correspondence
6. Administrator Report
7. Other Reports (County, TSA, SWCD, etc.)
8. Old Business
9. New Business
  - a. 2025 Audit Engagement Letter
10. Calendar of Events
11. Schedule Next Meeting
12. Adjourn

**If you would like to join the meeting remotely, please contact our office one day (12/17/2025) prior to the meeting for assistance.**

## Calendar of Events

|                                           |                          |            |
|-------------------------------------------|--------------------------|------------|
| December 2 <sup>nd</sup>                  | O&O Board Meeting        | 4:00 p.m.  |
| December 2 <sup>nd</sup> -3 <sup>rd</sup> | MASWCD Annual Convention |            |
| December 3 <sup>rd</sup> -5 <sup>th</sup> | MAWD Annual Conference   |            |
| December 17 <sup>th</sup>                 | SWCD Board Meeting       | 7:30 a.m.. |
| December 18 <sup>th</sup>                 | KLR Board Meeting        | 5:00 p.m.  |
| December 25 <sup>th</sup>                 | Christmas                | Closed     |