



Kanaranzi – Little Rock Watershed District

1567 McMillan St. Suite #3, Worthington, MN 56187

507-376-9150 ext. 3

AGENDA

Regular Board Meeting

Adrian City Hall, Council Chambers,
Adrian, MN 56110

September 6, 2018

7:00 p.m.

1. **Call to Order** 7:00 p.m.
2. **Approve Agenda** 7:01 p.m.
3. **Approve Minutes** 7:03 p.m.
4. **Cost-Share Contracts and Payments** 7:05 p.m.
5. **Treasurer's Report and Bills Payable** 7:15 p.m.
6. **Old Business** 7:20 p.m.
 - a. Buffer Legislation Update
 1. Other Waters Resolution
 - b. Watershed Boundaries
 - c. CWF Application Information
 - d. 2019 Budget Draft
7. **Administrator Report** 7:30 p.m.
8. **Other Reports** 7:35 p.m.
9. **New Business** 7:40 p.m.
 - a. Adrian Wellhead
 - b. Cover Crop incentive
10. **Calendar of Events** 7:50 p.m.
11. **Schedule Next Meeting** 7:53 p.m.
12. **Adjourn** 7:55 p.m.

CALENDAR OF EVENTS

August 2 nd	Local Workgroup Training – Marshall	8:00 a.m.
August 7 th	Okabena-Ocheda Mtg.	4:00 p.m.
August 8 th	1W1P Planning Group	9:30 a.m.
August 14 th	Leadership – Sabrina	All Day
August 15 th	Leadership – Sabrina	All Day
August 15 th	SWCD Board Mtg.	7:30 a.m.
August 22 nd	BWSR Board Tour – Nobles	TBD
September 3 rd	Labor Day – Office Closed	All Day
September 6 th	KLR Advisory Committee Meeting	6:30 p.m.
September 6 th	KLR Board Mtg.	7:00 p.m.
September 6 th	KLR Budget Hearing	8:00 p.m.
September 17 th	Learning Area Tours – Worthington	All Day
September 18 th	Learning Area Tours – Adrian/Worthington	All Day
September 18 th	Leadership – Sabrina	All Day
September 19 th	Learning Area Tours – Worthington	All Day
September 19 th	Leadership – Sabrina	All Day
September 20 th	Leadership – Sabrina	All Day
September 26 th	Environmental Fair	All Day
October 8 th	Columbus Day – Office Closed	All Day
October 9 th	WCA Training – Mankato	All Day
October 29 th	BWSR Academy	All Day
October 30 th	BWSR Academy	All Day
October 31 st	BWSR Academy	All Day
November 11 th	Veterans Day	All Day
November 12 th	Veterans Day (Observed) – Office Closed	All Day
November 22 nd	Thanksgiving Holiday – Office Closed	All Day
November 23 rd	Thanksgiving Holiday – Office Closed	All Day
November 29 th	MAWD Convention	All Day
November 30 th	MAWD Convention	All Day
December 1 st	MAWD Convention	All Day
December 9 th	MASWCD Convention	All Day
December 10 th	MASWCD Convention	All Day
December 11 th	MASWCD Convention	All Day