## 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 June 20, 2019 7:00 p.m.

- 1. Approve Agenda
- 2. Approve Minutes
- 3. New Business
  - a. 2018 Audit Report, Danielle Berg
- 4. Cost-Share Contracts and Payments
- 5. Treasurer's Report
- 6. Correspondence
- 7. Old Business
  - a. Buffer Update
  - b. 1W1P
    - i. Submit Plan to BWSR
  - c. Boundary Change OOWD/BWSR
  - d. Adrian Wellhead
  - e. Advisory Committee
- 8. Administrator Report
- 9. Other Reports (County, TSA, SWCD, etc.)
- 10. New Business
  - a. Summer Tour
  - b. Legislative Update
  - c. Outlet on Retention Pond Dave Benson
  - d. Nobles County Fair
- 11. Calendar of Events
- 12. Schedule Next Meeting
- 13. Adjourn

## Calendar of Events

June 4 <sup>th</sup>	OOWD Board Meeting	4:00 p.m.
June 11 <sup>th</sup>	Leadership – Raddle	All Day
June 11 <sup>th</sup>	CREP Training	9:00 a.m.
June 11 <sup>th</sup>	Des Moines WRAPS	1:00 p.m.
June 12 <sup>th</sup>	Leadership – Raddle	All Day
June 12 <sup>th</sup>	HLWD Board Meeting	8:00 p.m.
June 13 <sup>th</sup>	Leadership – Raddle	All Day
June 19 <sup>th</sup>	SWCD Board Meeting	7:30 a.m.
June 19 <sup>th</sup>	MCIT Training – Raddle	All Day
June 19 <sup>th</sup>	Plant ID Training - LaCour	All Day
June 20 <sup>th</sup>	MCIT Training – Raddle	All Day
June 20 <sup>th</sup>	Plant ID Training - LaCour	All Day
June 20 <sup>th</sup>	KLRWD Board Mtg.	7:00 p.m.
June 21 <sup>st</sup>	Area 5 MASWCD Tour	9:00 a.m.
June 27 <sup>th</sup>	MCIT Training – Raddle	All Day
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>	HLWD Board Mtg.	8:00 p.m.
August 21 <sup>st</sup>	SWCD Board Mtg.	7:30 a.m.
September 2 <sup>nd</sup>	Labor Day - Office Closed	All Day