AGENDA
Regular Board Meeting
Adrian City Hall, Council Chambers,
Adrian, MN  56110

July 19, 2018
7:00 p.m.

1.  Call to Order 7:30 a.m.
2.  Approve Agenda 7:31 a.m.
3.  Approve Minutes 7:32 a.m.
4.  Cost-Share Contracts and Payments 7:35 a.m.
5.  Treasurer’s Report and Bills Payable 7:40 a.m.
6.  Old Business 7:42 a.m.
   a.  Buffer Legislation Update
       1.  Other Waters Resolution
   b.  Watershed Boundaries
   c.  MAWD Summer Tour
7.  Administrator Report 7:50 a.m.
8.  Other Reports 7:55 a.m.
9.  New Business 8:00 a.m.
   a.  2019 Budget Draft
   b.  MAWD Annual Convention
10. Calendar of Events 8:25 a.m.
11. Schedule Next Meeting 8:27 a.m.
12. Adjourn 8:30 a.m.
CALENDAR OF EVENTS

July 2nd  Okabena-Ocheda Mtg.  4:00 p.m.
July 4th  Fourth of July – Office Closed  All Day
July 18th  SWCD Board Mtg.  7:30 a.m.
July 19th  Groundwater Protection Rule Meeting  10:00 a.m.
July 19th  KLR Board Mtg.  7:00 p.m.
July 24th  Administrator’s Meeting (Shea)  All Day
July 25th  Administrator’s Meeting (Shea)  All Day
August 2nd  Local Workgroup Training – Marshall  8:00 a.m.
August 7th  Okabena-Ocheda Mtg.  4:00 p.m.
August 15th  SWCD Board Mtg.  7:30 a.m.
August 16th  KLR Board Mtg.  7:00 p.m.
August 22nd  BWSR Board Tour – Nobles  TBD
September 3rd  Labor Day – Office Closed  All Day
September 17th  Learning Area Tours – Worthington  All Day
September 18th  Learning Area Tours – Adrian/Worthington  All Day
September 19th  Learning Area Tours – Worthington  All Day
September 26th  Environmental Fair  All Day
October 8th  Columbus Day – Office Closed  All Day
October 9th  WCA Training – Mankato  All Day
October 29th  BWSR Academy  All Day
October 30th  BWSR Academy  All Day
October 31st  BWSR Academy  All Day
November 11th  Veterans Day  All Day
November 12th  Veterans Day (Observed) – Office Closed  All Day
November 22nd  Thanksgiving Holiday – Office Closed  All Day
November 23rd  Thanksgiving Holiday – Office Closed  All Day
November 29th  MAWD Convention  All Day
November 30th  MAWD Convention  All Day
December 1st  MAWD Convention  All Day
December 9th  MASWCD Convention  All Day
December 10th  MASWCD Convention  All Day
December 11th  MASWCD Convention  All Day