

## **Kanaranzi – Little Rock Watershed District**

1567 McMillan St. Suite #3, Worthington, MN 56187 507-376-9150 ext. 3

## AGENDA Kanaranzi - Little Rock Watershed District Board Regular Meeting

Adrian City Hall, Council Chambers, Adrian, MN 56110

November 16, 2017 7:00 p.m.

- **1. Call to Order** 7:00 p.m.
- 2. Approve Agenda 7:01 p.m.
- 3. NEW BUSINESS: PRAP REVIEW 7:02 p.m.
  - a. Dale Krystosek & Doug Goodrich
- 4. Approve Minutes 7:40 p.m.
- 5. Treasurer's Report and Bills Payable 7:42 p.m.
- **6. Cost-Share Contracts and Payments** 7:45 p.m.
- **7. Correspondence** 7:48 p.m.
- **8. Old Business** 7:50 p.m.
  - a. Buffer Legislation Update
  - b. 1W1P
  - c. NCD #11
  - d. MAWD Convention
  - e. Advisory Committee
- 9. Administrator Report 8:00 p.m.
- **10. Other Reports** 8:10 p.m.
- 11. New Business 8:15 p.m.
- 12. Drainage Notifications 8:22 p.m.
- 13. Calendar of Events 8:26 p.m.
- 14. Schedule Next Meeting 8:28 p.m.
- **15. Adjourn** 8:30 p.m.

## **CALENDAR OF EVENTS**

October 31st	BWSR Academy	Afternoon
November 1st	BWSR Academy	All Day
November 2 <sup>nd</sup>	BWSR Academy	All Day
November 3 <sup>rd</sup>	BWSR Academy	All Day
November 3 <sup>rd</sup>	County Ditch 11 – Informational Meeting	10:00 a.m.
November 7 <sup>th</sup>	Election Day	All Day
November 7 <sup>th</sup>	Nobles County Ditch 11- Final Hearing	10:00 a.m.
November 7 <sup>th</sup>	Okabena-Ocheda Watershed Mtg.	4:00 p.m.
November 10 <sup>th</sup>	Veterans Day (Office Closed)	All Day
November 14 <sup>th</sup>	Advisory Committee Meeting – KLR	10:00 a.m.
November 15 <sup>th</sup>	SWCD Board Mtg.	7:30 a.m.
November 16 <sup>th</sup>	KLR Watershed Mtg.	7:00 p.m.
November 23 <sup>rd</sup>	Thanksgiving Day (Office Closed)	All Day
November 24 <sup>th</sup>	Day after Thanksgiving (SWCD Closed)	All Day
November 30 <sup>th</sup>	MAWD Annual Convention	All Day
December 1st	MAWD Annual Convention	All Day
December 2 <sup>nd</sup>	MAWD Annual Convention	All Day
December 3 <sup>rd</sup>	MASWCD Annual Convention	All Day
December 4 <sup>th</sup>	MASWCD Annual Convention	All Day
December 5 <sup>th</sup>	MASWCD Annual Convention	All Day
December 5 <sup>th</sup>	Okabena-Ocheda Watershed Mtg.	4:00 p.m.
December 7 <sup>th</sup>	E-Link Refresher Course – Marshall, MN	1:00 p.m.
December 20th	SWCD Board Mtg.	7:30 a.m.
December 21st	KLR Watershed Mtg.	7:00 p.m.
December 25 <sup>th</sup>	Christmas Day (Office Closed)	All Day
January 1 <sup>st</sup>	New Year's Day (Office Closed)	All Day