AGENDA
Board of Managers Regular Meeting
Adrian City Hall,
209 Maine Ave., Adrian, MN 56110
February 21, 2019
7:00 p.m.

1. Approve Agenda
2. Approve Minutes
3. Cost-Share Contracts and Payments
4. Treasurer’s Report
5. Correspondence
6. Old Business
   a. Buffer Update
   b. 1W1P
   c. Boundary Change – OOWD
      i. Pheasants Forever Property
7. Administrator Report
8. Other Reports (County, TSA, SWCD, etc.)
9. New Business
   a. 2018 Annual Report
   b. 2019 Annual Plan
   c. Environmental Fair Donation
10. Calendar of Events
11. Schedule Next Meeting
12. Adjourn
Calendar of Events

February 5th
Leadership Training – Raddle
All Day

February 5th
OOOWD Board Meeting
4:00 p.m.

February 6th
Leadership Training – Raddle
All Day

February 6th
1W1P Meeting – Luverne
9:30 a.m.

February 12th
MN Rural Water Meeting – Pipestone
8:00 a.m.

February 13th
Des Moines Wraps – Windom
11:30 a.m.

February 16th
Potential Educational Activity w/ 4-H
9:00 a.m.

February 18th
Presidents’ Day - Office Closed
All Day

February 20th
SWCD Board Meeting
7:30 a.m.

February 21st
KLRWD Board Meeting
7:00 p.m.

February 22nd
Missouri River Hydro-Conditioning
8:00 a.m.

February 25th
Managers Meeting
All Day

February 26th
Managers Meeting
All Day

March 5th
OOOWD Board Meeting
4:00 p.m.

March 5th
Legislative Days – SWCD
All Day

March 6th
Legislative Days – SWCD
All Day

March 10th
Daylight Savings Begins

March 14th
MN Ag Water Quality Meeting
9:00 a.m.

March 15th
BWSR Financial Reporting Due
All Day

March 20th
SWCD Board Meeting
7:30 a.m.

March 21st
MACDE Meeting
10:00 a.m.

March 21st
KLRWD Board Meeting
7:00 p.m.

April 2nd
OOOWD Board Meeting
4:00 p.m.

April 7th
Leadership (DC) – Raddle
All Day

April 8th
Leadership (DC) – Raddle
All Day

April 9th
Leadership (DC) – Raddle
All Day

April 10th
Leadership (DC) – Raddle
All Day

April 11th
Leadership (DC) – Raddle
All Day

April 17th
SWCD Board Meeting
7:30 a.m.

April 18th
KLRWD Board Meeting
7:00 p.m.

April 26th
Arbor Day
All Day