

February 8, 2022

Pursuant to notice and due call, a regular meeting of the Upper Minnesota River Watershed District Board of Managers was held Tuesday February 8, 2022 at the district office located at 211 Second Street SE in Ortonville, MN. Board members present were Holker, Bork, Haugen, Meyer and Gillespie. Staff member present was Administrator, Amber Doschadis. Big Stone County Commissioner Wade Athey was also present. No members of the public attended this meeting.

Holker called the meeting to order at 9:00 am.

Minutes from January 2022 were presented and a motion was made by Bork, seconded by Haugen to approve as submitted. Motion Carried: 5-0. January Disbursements will be presented at the next meeting.

#### OLD BUSINESS

1. Browns Valley. Doschadis reported that we haven't heard back from Roberts County on updates to the Bridge Agreement.
2. Big Stone Lake/ Minnesota River. MN River is still flowing, Doschadis will work on precipitation in snowpack reports, to present at the March Meeting.
3. Whetstone River Restoration. The USACE is reviewing our EA/EAW. Doschadis continues to work with HEI on responses to their inquiries.
4. One Watershed, One Plan. The first Policy Committee Meeting was held on 2/2/22. Doschadis and Haugen were in attendance.

#### NEW BUSINESS

1. Administrator's Report was presented by Doschadis. A motion to approve as submitted was made by Meyer, seconded by Bork. Motion Carried: 5-0
2. Wade Athey gave an update on county efforts with various projects that staff are working on.

#### UPCOMING EVENTS

UMRWD Regular Meeting – March 8, 2022 – 9:00 a.m.

MAWD Legislative Meetings at State Capitol – March 16-17, 2022

Holker adjourned the meeting at 9:50 am.

Respectfully Submitted by,

Approved by,

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Amber Doschadis, Administrator

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Gene Meyer, Secretary