

**UPPER MINNESOTA RIVER WATERSHED DISTRICT
MANAGER'S MEETING AGENDA**
January 20, 2022 at 9:00 a.m. 211 2nd Street SE, Ortonville, MN

9:00 am Call to Order

Minutes and Disbursements- December 2021

DISTRICT OPERATIONS

1. Designation of Officers
2. Designation of Depositories
3. Designation of Official Newspapers
4. Designation of Engineer and Attorney
5. Approval of 2022 Board Meeting Dates
6. Designation of Employee Review/Employee Handbook committee
7. Policy Handbook Revisions
8. 2022 Reimbursement Rates
9. District Logo and Website

OLD BUSINESS

1. Browns Valley
2. Big Stone Lake/ Minnesota River
3. Whetstone River Restoration
4. Kleindl Wetland Bank
5. Northern Boundary
6. One Watershed, One Plan

NEW BUSINESS

1. Administrator's Report
2. Johnson and Roggenbuck. 2021 Audit Commitment
3. MAWA/ MAWD Meeting Update

UPCOMING EVENTS

UMRWD Regular Meeting – February 8, 2022 – 9:00 a.m.
UMRWD Regular Meeting – March 8, 2022 – 9:00 a.m.
MAWD Legislative Meetings at State Capitol – March 16-17, 2022

Adjourn