

**UPPER MINNESOTA RIVER WATERSHED DISTRICT
MANAGER'S MEETING AGENDA**

Tuesday, October 11, 2022

8:00 a.m.* 211 2nd Street SE, Ortonville, MN

8:00 am **Call to Order**

MINUTES AND DISBURSMENTS

OLD BUSINESS

1. One Watershed, One Plan
2. Big Stone Lake/ Minnesota River
3. Browns Valley Diversion
4. Beardsley Dry Lake
5. Dam Operations.
HEI Task Order- 2022- 002
6. Whetstone River Restoration

COORESPONDENCE

9:00 am **Permit # 53-22 and 54-22.** Moore Engineering Review. Downstream Correspondence Sent

9:15 am **Permit # 55-22.** Moore Engineering Review. Downstream Correspondence Sent

NEW BUSINESS

1. Administrator's Report
2. Financial Report/ Audit. Johnson and Roggenbuck

MANAGER UPDATES

UPCOMING EVENTS

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

UMRWD Regular Meeting – December 13, 2022 – 9:00 a.m.

MAWD Annual Meeting – December 1-2, 2022

Adjourn

Bold Times will be honored. *indicates change in time, for this meeting only