

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

Tuesday, January 10, 2023
9:00 a.m. 211 2nd Street SE, Ortonville, MN

9:00 am Call to Order

MINUTES AND DISBURSMENTS

DISTRICT OPERATIONS

1. Designation of Officers
2. Designation of Depositories
3. Designation of Official Newspapers
4. Designation of Engineer and Attorney
5. Approval of 2023 Board Meeting Dates
6. Designation of Employee Committee

OLD BUSINESS

1. One Watershed, One Plan
2. Browns Valley
3. Beardsley Dry Lake
4. Dam Operations/ Maintenance
5. Whetstone River Restoration.
6. Kleindl Wetland Bank

NEW BUSINESS

1. Administrator's Report
2. Johnson and Roggenbuck. 2021 Audit Commitment

MANAGER UPDATES

UPCOMING EVENTS

UMRWD Regular Meeting – February 14, 2023 – 9:00 a.m.
MAWD Legislative Event February 15 – 16, 2023
UMRWD Regular Meeting – March 14, 2023 – 9:00 a.m.

Adjourn