

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

Tuesday, February 14, 2023
9:00 a.m. 211 2nd Street SE, Ortonville, MN

9:00 am Call to Order

MINUTES AND EXPENSES

December Disbursements
January Meeting Minutes
Authorize Payment of Bills

OLD BUSINESS

1. Whetstone River Restoration
EA- EAW Findings of Fact
South Dakota Expenses
BIL Fish Passage Application
MN DNR LSHC Funds
2. Big Stone Lake/ Dam Operations
Maintenance to Dam Gates
3. Browns Valley
Fish Passage. HEI Task Order # 2022-3
Toelle Coulee. Final Phase
4. One Watershed, One Plan
5. Beardsley Dry Lake
6. Kleindl Wetland Bank

NEW BUSINESS

1. Administrator's Report
2. MAWD Legislative Event
Delegates for Meeting

MANAGER UPDATES

UPCOMING EVENTS

MAWD Legislative Meetings - February 15-16, 2023
UMRWD Regular Meeting – March 14, 2023 – 9:00 a.m.
UMRWD Regular Meeting – April 11, 2023 – 9:00 a.m.

Adjourn