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

Tuesday, June 13, 2023
9:00 a.m. 211 2nd Street SE, Ortonville, MN

9:00 am Call to Order

MINUTES AND EXPENSES

May Meeting Minutes

Authorize Payment of June Bills

CORRESPONDENCE

9:05 am Permit #28-23. Downstream landowner notifications sent.

9:20 am Permit #25-23. Request for Engineer Review. Review Report and discuss next steps.

Permit #53-22 and 54-22. Downstream Concerns

Permit #17-22. EconoLodge Permit. Applicant will have revised permit request for July Meeting

OLD BUSINESS

- 1. Whetstone River Restoration- Houston Engineering
- 2. <u>Big Stone Lake/ Dam Operations</u>

Update on Dam Gate

FEMA claims

Remote Operations

3. Browns Valley

Little MN- Diversion. Flood update/ FEMA claims

Diversion Fish Passage Update on Design

Toelle Coulee Phase 2

4. One Watershed, One Plan

Planning Grant

5. Beardsley Dry Lake

NEW BUSINESS

- 1. Administrator's Report
- 2. Watershed Plan Extension

<u>UPCOMING EVENTS</u>

MAWD Summer Tour – June 20 - 21, 2023

UMRWD Regular Meeting – July 11, 2023 – 9:00 a.m.

<u>Adjourn</u>