

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

Tuesday, July 11, 2023

9:00 a.m. 211 2nd Street SE, Ortonville, MN

9:00 am Call to Order

MINUTES AND EXPENSES

June Meeting Minutes

Authorize Payment of July Bills

CORRESPONDENCE

9:05 am Permit #28-23. Discussion with the Applicant on downstream concerns

CONTINUED BUSINESS

1. Whetstone River Restoration
2. Big Stone Lake/ Dam Operations
3. Browns Valley
4. One Watershed, One Plan
5. Beardsley Dry Lake

NEW BUSINESS

1. Administrator's Report
2. Board Manager Terms
3. Bois de Sioux. Petition for Correction to Boundary
4. Association of MN Watersheds. Request for Resolutions
5. Policy Handbook Revisions

UPCOMING EVENTS

UMRWD Regular Meeting – August 8, 2023 – 9:00 a.m.

UMRWD Regular Meeting – September 12, 2023 – 9:00 a.m.

Adjourn