

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

Tuesday, August 15, 2023

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

9:00 am Call to Order

MINUTES AND EXPENSES

July Meeting Minutes

Authorize Payment of August Bills

CORRESPONDENCE

9:05 am Permit #28-23. Engineer Review. Revision to Permit

OLD 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. 2024 Proposed Budget. Review

UPCOMING EVENTS

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

UMRWD Regular Meeting – October 10, 2023 – 9:00 a.m.

Adjourn