

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

Tuesday, November 14, 2023

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

9:00 am Call to Order

BUDGET HEARING

Minutes and Expenses

1. September Meeting Minutes
2. Authorize October and November Expenses

9:15 am **Correspondence**

1. Medberry's – Browns Valley diversion channel

Whetstone River Restoration

1. 404-408 Permit Update
2. NFPP BIL Fish Passage Program

Browns Valley

1. Diversion Sediment Removal
2. Diversion Mechanism for Maintenance

Beardsley Dry Lake

1. Engineers Initial Review of Project

One Watershed, One Plan

1. Public Hearing. BWSR Review.

MPCA Resiliency Grant

1. Application Proposal for Planning Grant

Administrator's Report

Bank Signature Cards.

2022 Audit Results

DNR Public Waters Work General Permit 1997-4241

UPCOMING EVENTS

Association of Minnesota Watersheds Annual Meeting. November 29 – December 1, 2023
UMRWD Regular Meeting – December 12, 2023 – 9:00 a.m.

Adjourn