

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

Tuesday, December 12, 2023

9:00 a.m. 211 2<sup>nd</sup> Street SE, Ortonville, MN

**9:00 am** Call to Order

**9:00 am** **Otrej Section 10. Drainage Concerns**

**Minutes and Expenses**

1. November Meeting Minutes
2. Authorize December Expenses

**Whetstone River Restoration**

1. 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**

**MPCA Resiliency Grant**

**Administrator's Report**

**Bank Signature Cards**

**DNR Public Waters Work General Permit 1997-4241**

**CLOSED SESSION**

1. Employee Review

**Employee Handbook**

1. Update to Sick and Safe Policy

UPCOMING EVENTS

UMRWD Regular Meeting – January 9, 2024 – 9:00 a.m.

UMRWD Regular Meeting – February 13, 2024 – 9:00 a.m.

Adjourn