

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

Tuesday, January 9, 2023

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

9:00 am Call to Order

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

Minutes and Expenses

1. December Meeting Minutes
2. Authorize January Expenses

District Operations

Designation of Officers

Designation of Depositories. CenBank and Minn West

Designation of Official Newspapers. Ortonville Independent and Northern Star

Designation of Engineer as Houston Engineering and Attorney as Rinke Noonan

Approval of 2024 Board Meeting Dates

Designation of Employee Committee

Whetstone River Restoration

1. BWSR CWF Grant
2. NFPP BIL Fish Passage Program

Browns Valley

1. Diversion. Mechanism for Maintenance
2. Diversion. Sediment Removal after 2023 Flood

Beardsley Dry Lake

1. Engineers Initial Review of Project

One Watershed, One Plan

1. BWSR Regional Review

Administrator's Report

2023 Audit Commitment

DNR Public Waters Work General Permit 1997-4241

UPCOMING EVENTS

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

UMRWD Regular Meeting – March 12, 2024 – 9:00 a.m.

Adjourn