

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

Tuesday, February 13, 2023
9:00 a.m. 211 2nd Street SE, Ortonville, MN

9:00 am Call to Order

Minutes and Expenses

January Meeting Minutes
Authorize February Expenses

Permit #02-24. Malta 23

Otrety Section 10. Drainage Update

Whetstone River Restoration

1. USACE Correspondences
2. BIL USFWS Fish Passage Grant Update

Browns Valley

1. Diversion Mechanism for Maintenance
2. Diversion Sediment Removal. Bid Review

Beardsley Dry Lake

1. City of Beardsley Coordination

One Watershed, One Plan

1. Presentation at upcoming BWSR Regional Meeting
2. Houston Engineering. MS4Front and Development of Ranking and Scoring for Projects
3. Implementation Agreement

Administrator's Report

UPCOMING EVENTS

Minnesota Watersheds Legislative Days – March 6-7, 2024

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

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

Adjourn