

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

Tuesday, May 14, 2024

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

9:00 am Call to Order

Minutes and Expenses

April Meeting Minutes

Authorize Expenses

Whetstone River Restoration

1. Waste Removal Project

Fish Passage in the Upper MN River Watershed

1. National Fish Passage Program Award, Little MN River and Whetstone Restoration Projects

2. SWO Application to America the Beautiful

Browns Valley

1. Sediment Removal Project

2. Diversion Benefits Roll

One Watershed, One Plan

1. Signature Cards Ready

2. Funding request approved by BWSR

Upper Big Stone Lake

1. Climate Resiliency Grant Agreement

Big Stone Lake Levels and Mowing at the Dam

Administrator's Report

Adjourn