UPPER MINNESOTA RIVER WATERSHED DISTRICT BOARD OF MANAGER'S MEETING AGENDA Tuesday, April 8, 2025 9:00 a.m. 211 2nd Street SE, Ortonville, MN

9:00 am Call to Order

Swift County Manager Appointment

Minutes and Expenses

March Meeting Minutes Authorize Expenses

CenBank and MinnWest

Signature Card Updates

DNR General Permit #1997

DNR Public Waters

Inventory Update

Administrators Report

MN Watersheds Special Meeting Call for Resolutions

Browns Valley Benefitted Property Determination for Browns Valley, Diversion Project

Diversion 2023 Disaster FEMAAppeal Diversion Hay Lease

Toelle Coulee Phase 2 Alternative Analysis

<u>Beardsley Dry Lake</u> Additional Services Request – HEI Resiliency and Flood Modeling Results

Upper Big Stone Lake Climate Resiliency Study

<u>Whetstone</u> Permitting Update- USACE Waste Remediation Project

Adjourn