

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

January 13, 2026

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

9:00 am

Call to Order

Minutes and Expenses

December 2025 Meeting Minutes

Authorize Expenses

District Operations

Designation of Officers

Designation of Depositories. CenBank -*now Grand Marais State Bank*- and Minn West

Designation of Official Newspapers. Ortonville Independent, Northern Star, Appleton Press

Designation of Engineer: Houston Engineering; Permitting Consulting Engineer: Moore Engineering;
and Attorney of Record: Rinke Noonan.

Approval of 2026 Board Meeting Dates

Designation of Employee Committee

2025 Audit Commitment

District Credit Card

2026 District Office Rent

Whetstone

USACE Permit

Tree Removal Project

Browns Valley

Browns Valley, Diversion Project - Damages

Toelle Coulee Phase 2

Alternative Analysis – Storage Opportunities

Climate Resilience Grant Application

Administrator's Report

MN Watersheds Legislative Event March 3-4,2026

Adjourn