

RESOLUTION NO. 24-021

**RILEY-PURGATORY-BLUFF CREEK WATERSHED DISTRICT
BOARD OF MANAGERS**

RESOLUTION AUTHORIZING DISTRIBUTION OF 2023 ANNUAL REPORT

Manager Pedersen offered the following resolution and moved its adoption, seconded by Manager Crafton:

WHEREAS [Minnesota Statute Chapter 103D.351](#) sets forth reporting requirements for watershed districts such that “the managers must prepare a yearly report of the financial conditions of the watershed district, the status of all projects, the business transacted by the watershed district, other matters affecting the interests of the watershed district, and a discussion of the managers' plans for the succeeding year”;

WHEREAS Minnesota Statute Chapter 103D.351 requires that such annual report be submitted to the Board of Water and Soil Resources and the Department of Natural Resources;

WHEREAS [Minnesota Rule 8410.0150](#) requires that an organization’s prior year activity be contained in an activity report and submitted to the Board of Water and Soil Resources “within 120 days of the end of the calendar year” (April 29, 2024);

WHEREAS a draft of the annual report was made available to the board of managers on January 19, 2024;

WHEREAS comments from managers were reviewed by staff and incorporated into the draft annual report where appropriate and feasible;

WHEREAS the final draft of the annual report was made available to the board of managers on February 23, 2024;

NOW THEREFORE BE IT RESOLVED that the Board of Managers of the Riley-Purgatory-Bluff Creek Watershed District hereby authorizes the administrator to distribute the 2023 annual report as presented to the Board of Soil and Water Resources, the Department of Natural Resources, and the general public.

The question was on the adoption of the resolution and there were ___ yeas and ___ nays as follows:

Yea Nay Abstain Absent

CRAFTON

DUEVEL

KOCH

PEDERSEN

ZIEGLER

Upon vote, the president declared the resolution adopted.

Dated: March 13, 2024

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I, Tom Duevel, secretary of the Riley Purgatory Bluff Creek Watershed District, do hereby certify that I have compared the above resolution with the original thereof as the same appears of record and on file with the District and find the same to be a true and correct transcription thereof.

IN TESTIMONY WHEREOF, I set my hand this _____ day of _____, 2024.

Tom Duevel, Secretary