

RESOLUTION NO. 2025-058

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

Approving Smith Partners Regenerative Watershed Governance Scope of Service as described in the proposal entitled “*Building Whole-Water Systems Through Community Understanding*”

Manager Stovring offered the following resolution and moved its adoption, seconded by Manager Duevel.

WHEREAS pursuant to Minnesota Statutes section 103B.231, subdivision 3, Riley Purgatory Bluff Creek Watershed District (RPBCWD) prepared and, in July 2018, adopted a watershed management plan, entitled *Planning for the Next Ten Year: 2018-2028*, after approval of the state Board of Water and Soil Resources;

WHEREAS Minnesota Statutes section 103B.231, subdivision 4, requires RPBCWD, as a Twin Cities-area watershed management organization, to update its watershed management plan every 10 years;

WHEREAS the RPBCWD Board of Managers initiated, by adopting Resolution 25-033 on June 4, 2025 the plan-update process;

WHEREAS Section 2, page 2-16 states that the RPBCWD will focus attention and resources on “Impacts to Society”;

WHEREAS the RPBCWD Board of Managers have indicated on numerous occasions the desire to be more inclusive in the planning process, reaching audiences that might not otherwise participate in the planning process;

NOW, THEREFORE, BE IT RESOLVED that the RPBCWD Board of Managers hereby approves Smith Partners Regenerative Watershed Governance scope of service as described in the proposal entitled “*Building Whole-Water Systems Through Community Understanding*”.

The question was on the adoption of the resolution and there were 5 yeas, 0 nays, and 0 absences as follows:

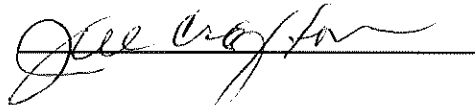
	<u>Yea</u>	<u>Nay</u>	<u>Abstain</u>	<u>Absent</u>
CRAFTON	X			
DUEVEL	X			
NELSON	X			
PEDERSEN	X			
STOVRING	X			

Upon vote, the president declared the resolution adopted. Dated: November 5, 2025

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I, **Jill Crafton**, 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 RPBCWD and find the same to be a true and correct transcription thereof.

IN TESTIMONY WHEREOF, I set my hand this 13th day of November, 2025.

A handwritten signature in cursive script, appearing to read "Jill Crafton", is written over a solid horizontal line.

Jill Crafton, Secretary