

RESOLUTION NO. 2023-08

**RICE CREEK WATERSHED DISTRICT
BOARD OF MANAGERS**

**RESOLUTION ADOPTING WATERSHED MANAGEMENT PLAN MINOR AMENDMENT
PURSUANT TO MINNESOTA RULES 8410.0140, SUBPART 2**

Manager Bradley offered the following Resolution and moved its adoption, seconded by Manager Wagamon:

WHEREAS the Rice Creek Watershed District (RCWD) has adopted and implements a watershed management plan (WMP) in accordance with Minnesota Statutes §103B.231;

WHEREAS the present WMP was adopted by Resolution 2020-13 on April 8, 2020 and a WMP minor amendment is required to incorporate new information from diagnostic studies on Centerville Lake, and the District's intent to implement a project;

WHEREAS Minnesota Rules 8410.0140 provides procedures for the minor amendment of a WMP and for distribution of adopted amendments;

WHEREAS the proposed WMP update is consistent with the criteria in Minnesota Rules 8410.0140, subpart 2, as a minor amendment, and the Board of Water and Soil Resources confirmed this via email on August 22, 2023;

WHEREAS the Board of Managers concurs with the proposed minor amendment to the WMP and finds that this updated plan conforms to Minnesota Statutes §§103B.205 through 103B.255, Minnesota Statutes Chapter 103D, and Minnesota Rules 8410 and that it continues to establish a sound foundation for RCWD program and project efforts and fiscal resource commitments over the remaining plan term;

THEREFORE, BE IT RESOLVED that the RCWD Board of Managers adopts for implementation the 2023 RCWD WMP Minor Amendment, effective immediately and directs the RCWD Administrator to distribute copies of the WMP update pursuant to Minnesota Rules 8410.0140, subparts 4 and 5.

The question was on the adoption of the Resolution and there were 6 yeas and 0 nays as follows:

	<u>Yea</u>	<u>Nay</u>	<u>Absent</u>	<u>Abstain</u>
BRADLEY	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
ROBERTSON	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
WAGAMON	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
WALLER	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
WEINANDT	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Upon vote, the President declared the Resolution passed.

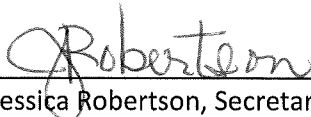
J. Robertson
Jessica Robertson, Secretary

Dated: August 23, 2023

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I, Jessica Robertson, Secretary of the Rice 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 transcript thereof.

IN TESTIMONY WHEREOF, I hereunto set my hand this 23rd day of August, 2023.



Jessica Robertson, Secretary