

RESOLUTION NO. 23-034

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

RESOLUTION AUTHORIZING DISTRIBUTION OF 2022 ANNUAL REPORT

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

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 30, 2023);

WHEREAS a draft of the annual report was made available to the board of managers on March 7, 2023;

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

WHEREAS an updated draft of the annual report was made available to the board of managers on March 24, 2023;

WHEREAS the final draft of the annual report was made available to the board of managers on April 6, 2023;

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 2022 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 _____.

Dated: April 12, 2023

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I, Dorothy Pedersen, 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 _____, 2023.

Dorothy Pedersen, Secretary