

Resolution No. 26-06
Brown's Creek Watershed District
Board of Managers

Adopting 2027-2036 watershed management plan

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

Whereas Brown's Creek Watershed District is responsible for the preparation of a watershed management plan pursuant to Minnesota Statutes section 103B.231, subdivisions 1 and 3, for the Brown's Creek watershed;

Whereas BCWD has operated under its 2017-2026 Watershed Management Plan since the plan's adoption at the BCWD Board of Managers' October 2016 meeting;

Whereas in December 2023, BCWD initiated a robust engagement of technical and citizen partners in the identification of watershed issues, goals and priorities, and the wealth of input received informed the development and refinement of a new plan guiding BCWD's 2027 to 2036 efforts;

Whereas BCWD's new draft "2027-2036 Watershed Management Plan" (the Plan) set forth the goals, policies, programs and projects BCWD would undertake to fulfill the purposes under Minnesota Statutes sections 103B.201 through 103B.255, Minnesota Statutes chapter 103D and Minnesota Rules 8410.0050 through 8410.0150;

Whereas BCWD submitted the draft Plan to local, regional and state governmental organizations for review and comment in accordance with Minnesota Statutes section 103B.231, subdivision 7, in February 2026, and BCWD analyzed and responded to the valuable comments received, then revised the draft Plan in consideration thereof;

Whereas BCWD held a duly-noticed public hearing on the plan, in accordance with Minnesota Statutes section 103B.231, subdivision 7(c), on June 10, 2026, and no additional input was received;

Whereas BCWD submitted the draft Plan to the state Board of Water and Soil Resources for final approval in accordance with Minnesota Statutes section 103B.231, subdivision 9, and the Board of Water and Soil Resources approved the Plan on August 27, 2026; and

Whereas the BCWD Board of Managers finds that the adoption of the Plan is consistent with and in accordance with the law and in the best interests of the public.

Now, therefore, be it resolved that the Brown's Creek Watershed District Board of Managers adopts the 2027-2036 Watershed Management Plan in accordance with Minnesota Statutes section 103B.231, subdivision 10 and directs the administrator

to publish the Plan on the BCWD website, along with an expression of the managers' appreciation for the involvement of the members of the BCWD Technical Advisory Committee, the members of the BCWD Community Advisory Committee and watershed citizens in the development of the Plan, and to electronically transmit a copy of the Plan to the clerks of each of the cities and township within the watershed, Washington Conservation District and Washington County, together with a letter expressing the managers' appreciation for the organizations' involvement in the preparation of the Plan.

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

	<u>Yea</u>	<u>Nay</u>	<u>Abstain</u>	<u>Absent</u>
Brod	☐	☐	☐	☐
Eckles	☐	☐	☐	☐
LeRoux	☐	☐	☐	☐
Mattson	☐	☐	☐	☐
Wirth	☐	☐	☐	☐

Upon vote, the president declared Resolution 26-XX adopted September 9, 2026.

Luke Mattson, Secretary

* * * * *

I, Luke Mattson, Secretary of the Brown's 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 _____, 2026.

Luke Mattson, Secretary