



MISSISSIPPI  
WATERSHED  
MANAGEMENT  
ORGANIZATION

# Request for Board Action

Attachment 6.2

**Agenda Item:** 2025 Minor Plan Amendment

**Presenter:** Aaron Goemann

**Meeting Date:** 18 November 2025

**Flexibility:**  Yes  No

**Estimated Time:**  Consent Agenda  10 Min.  15 Min.  30 Min.  45 Min.  1 Hour

**Action Request:**  Information/Review  Motion to approve  Budget Change  Other

**Board Action:**  Approved  Denied  Tabled  Accepted Report  Other

**Date of Action:** 18 November 2025

## Background (Supporting Documents are attached)

MWMO’s 2025 Minor Plan Amendment is now complete and awaiting the MWMO Board’s final approval. This amendment was primarily to modify the MWMO’s Capital Improvement Project (CIP) List to better represent the MWMO’s strategic priorities and to account for projects that have been completed and projects for which implementation is likely within the next 5 years. It also provided a link to MWMO’s completed Equity Strategic Action Plan, which staff have been implementing.

All comments have been addressed and are now included in the final document. A final copy of the Plan will be posted on our website, and the plan will be submitted electronically to the required agencies by the end of November. Hard copies will be available upon request.

The attached approval letter from BWSR includes the comments submitted by cities, watersheds, and agencies during the 30-day review period. These changes to the Plan have been made by MWMO staff.

# Mississippi Watershed Management Organization

## RESOLUTION 2025-030

### A RESOLUTION APPROVING 2025 MINOR PLAN AMENDMENT

WHEREAS, The MWMO maintains a 10-Year Watershed Management Plan;

WHEREAS, The 5-Year Capital Improvement Project (CIP) schedule of the 2021-2031 10-Year Watershed Management Plan requires updates to reflect current planning priorities;

WHEREAS, Staff submitted amendments to the 10-Year Watershed Management Plan, including updates to the 5-Year CIP schedule to the Minnesota Board of Water and Soil Resources for review and solicited public comment from pertinent review agencies and governmental units;

WHEREAS, Staff recommend the Board of Commissioners adopt the 2025 Minor Plan Amendments as presented;

NOW THEREFORE BE IT RESOLVED, the MWMO Board of Commissioners adopt the 2025 Minor Plan Amendment to MWMO's 10-Year Watershed Management Plan and authorizes MWMO staff to take all necessary administrative actions to implement the resolution.

Adopted this the 18<sup>th</sup> day of November, 2025.

Review for the Board: \_\_\_\_\_

Connie Buesgens, Chair

Review for Administration: \_\_\_\_\_

Kevin Reich, Executive Director