

RESOLUTION NO. 22-001
Riley-Purgatory-Bluff Creek Watershed District
Board of Managers
Schedule of Regular Meetings

Motion by Manager Koch, seconded by Manager Ziegler, to adopt the following resolution:

NOW THEREFORE BE IT RESOLVED that the Board of Managers adopts the following schedule of regular meetings for 2022, through January 2023, with Board Workshop sessions beginning at 5:00 p.m. and meetings beginning at 7:00 p.m.:

February 2

March 2

April 6

May 4

June 1

July 6

August 3

September 7 Public Hearing Levy and Budget

October 5

November 2

December 7 Budget Information Meeting

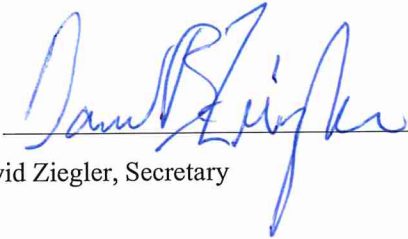
January 4, 2023

The question was on the adoption of the Resolution and there were 4 yeas, 0 nays and 0 abstentions as follows:

	<u>Yea</u>	<u>Nay</u>	<u>Abstain</u>	<u>Absent</u>
CRAFTON	X			
KOCH	X			
PEDERSEN	X			
ZIEGLER	X			

Upon vote, the president declared the resolution ADOPTED.

Dated: January 5, 2022.



David Ziegler, Secretary

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I, David Ziegler, 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 10th day of January, 2022.