

RESOLUTION NO. 23-059
Riley-Purgatory-Bluff Creek Watershed District Board of Managers
Approval of Consent Agenda.

Manager Pedersen moved the adoption of the following resolution which Manager Crafton seconded:

NOW THEREFORE BE IT RESOLVED that the Board of Managers hereby approves and adopts the Consent Agenda and all actions, resolutions, and appointments provided to the managers with respect thereto including the following item(s).

- a. Receive September Staff Report
- b. Receive September Engineer’s Report
- c. Receive September Regulatory Report
- d. Approve final pay application #9 for \$7,906.95 to Sunram Construction for Bluff Creek Tributary Restoration project.
- e. Approve permit 2023-026 Café Zupas as presented in the proposed board action section of the permit review report.
- f. Approve permit 2023-055 Ridgewood Ponds development as presented in the proposed board action section of the permit review report.
- g. Approve permit 2023-056 Kinsley development as presented in the proposed board action section of the permit review report.
- h. Approve Resolution 23-060 approving Watershed Stewardship Grant with Hackamore Brewery in the amount of \$34,176 for the installation of a pervious paver patio and native plantings.

The question was on the adoption of the Resolution and there were 4 yeas, 1 nay, and 0 abstentions as follows:

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

Upon vote, the president declared the resolution adopted.

Dated: October 4, 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 10th day of October, 2023.

A handwritten signature in black ink, reading "Dorothy Pedersen", written over a horizontal line.

Dorothy Pedersen, Secretary