

Riley-Purgatory-Bluff Creek Watershed District

Governance Committee Meeting

February 9, 2024, 9:00 AM

Agenda

- | | | |
|----|---|-------------------|
| 1. | 9:00 AM Call to Order | Action |
| 2. | Attendance | Action |
| 3. | Approval of the agenda | Action |
| 4. | Reading and approval of minutes of last meeting | Action |
| 5. | New Business: | |
| 6. | Old Business: | |
| | 6.1 Governance Manual Review | |
| | 6.1.1 Financial Policies | |
| | 6.1.2 Additional content | |
| 7. | Member Report | Discussion/Action |
| 8. | Adjournment/Continuance | Action |