

**RESOLUTION NO. 24-030**

**Riley-Purgatory-Bluff Creek Watershed District Board of Managers**

**AMMENDING RESOLUTION 24-007 ESTABLISHING THE SCHEDULE OF MEETINGS FOR THE BOARD OF MANAGERS**

Manager Ziegler moved the adoption of the following resolution which Manager Duevel seconded:

**NOW THEREFORE BE IT RESOLVED** that the Board of Managers hereby approves amending resolution 24-007 moving the regularly scheduled meeting of the Board of Managers from May 1, 2024 to May 8, 2024.

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>
<b>CRAFTON</b>	X			
<b>DUEVEL</b>	X			
<b>KOCH</b>		X		
<b>PEDERSEN</b>	X			
<b>ZIEGLER</b>	X			

Upon vote, the president declared the resolution adopted.

Dated: April 3, 2024.

\* \* \* \* \*

I, Tom Duevel, 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 29<sup>th</sup> day of April, 2024.



Tom Duevel, Secretary