

RESOLUTION NO. 23-021

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).

- 6b. Accept February Staff Report
6c. Accept February Engineer's Report
6f. Approve permit #2022-075 Eden Prairie Well House 17 as presented in the proposed board action section of the permit review report

The question was on the adoption of the Resolution and there were 5 yeas, 0 nays, and 0 abstentions as follows:

Table with 5 columns: Name, Yea, Nay, Abstain, Absent. Rows include CRAFTON, DUEVEL, KOCH, PEDERSON, ZIEGLER.

Upon vote, the president declared the resolution adopted.

Dated: March 1, 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 22nd day of March, 2023.

Dorothy Pedersen
Dorothy Pedersen, Secretary