

RESOLUTION NO. 23-037
Riley-Purgatory-Bluff Creek Watershed District

Board of Managers

Authorizing the District Administrator to Expend District Funds to Register and Provide Needed Room and Board for Managers to Attend Regularly Scheduled MN Association of Watersheds Events

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

WHEREAS the Minnesota Association of Watershed Districts (MAWD) officially changed their name to the Minnesota Association of Watershed in January of 2023.

WHEREAS the Board of Managers, on July 7, 2021 adopted the current Governance Manual which authorizes per diem for each day of attendance at the MAWD annual meeting, the MAWD legislative conference, and the MAWD summer tour;

WHEREAS the Board of Managers, annually adopts a budget with funding for manager per diems and expenses as well as for dues and publications;

WHEREAS the knowledge gained by attendance at these events is beneficial to the managers and to the district;

NOW THEREFORE BE IT RESOLVED that the Board of Managers hereby authorizes the administrator to expend necessary funds for registration, lodgings, and transportation for any manager wishing to attend any future annual meeting and conference, the legislative conference, and summer tour of the Minnesota Association of Watersheds.

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

	Yea	Nay	Abstain	Absent
CRAFTON	X			
DUEVEL	X			
KOCH	X			
PEDERSON	X			
ZIEGLER		X		


Upon vote, the president declared the resolution adopted.

Dated: May 3, 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 15th day of June, 2023.



Dorothy Pedersen, Secretary