

**RESOLUTION NO. 22-086**  
**Riley-Purgatory-Bluff Creek Watershed District**

**Board of Managers**

**Approval of Consent Agenda.**

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

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

- Accept November staff report
- Accept November engineer's report
- Accept November construction inspection memo
- Approve permit 2021-088 Pioneer Trail Reconstruction as presented in the proposed board action section of the permit review report.
- Approve permit 2022-065 Round Lake Park Building Improvement project as presented in the proposed board action section of the permit review report.
- Approve permit 2022-069 921 Carver Beach Road Project as presented in the proposed board action section of the permit review report.
- Adopt Resolution 22-092 authorizing Administrator to execute Task Order 40 for Barr Engineering to conduct the Bluff Creek/Galpin Boulevard Culvert Replacement Analysis

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

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

Upon a vote, the president declared the resolution adopted.

Dated: December 7, 2022.

\* \* \* \* \*

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 11<sup>th</sup> day of Aug, 2023.

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

Dorothy Pedersen, Secretary