

**RESOLUTION NO. 24-012**

**RILEY-PURGATORY-BLUFF CREEK WATERSHED DISTRICT  
BOARD OF MANAGERS**

**RESOLUTION ACCEPTING COMMITTEE AND MEMBER REPORTS**

Manager Ziegler offered the following resolution and moved for its adoption, seconded by Manager Duevel:

**WHEREAS** Minnesota Statute section 103D.331 states the managers must appoint an advisory committee to assist the managers on matters affecting the interests of the watershed district; and

**WHEREAS** the Governance Manual of the RPBCWD states that various committees of the board of managers shall meet, as required, to consider matters of importance to the board;

**NOW THEREFORE BE IT RESOLVED** that the Board of Managers of the Riley-Purgatory-Bluff Creek Watershed District hereby accepts the following committee and member reports as presented at the February 7, 2024 regular meeting of the Board of Managers.

- January 22, 2024 Citizen Advisory Committee’s Report and Minutes
- January 22, 2024 Personnel Committee report

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

	YES	NO	ABSTAIN
CRAFTON	X		
DUEVEL	X		
KOCH	X		
PEDERSEN	X		
ZIEGLER	X		

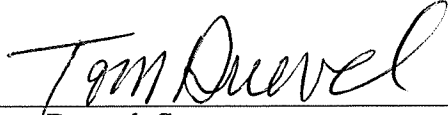
Upon vote, President Pedersen declared the resolution adopted.

February 7, 2024

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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 7<sup>th</sup> day of February 2024.

  
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Tom Duevel, Secretary