

**RESOLUTION NO. 23-025**

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

**RESOLUTION APPROVING ADMINISTRATOR WORKPLAN FOR 2023-2024**

Manager Pedersen offered the following resolution and moved for its adoption, which was seconded by Manager Crafton:

**WHEREAS** the Riley Purgatory Bluff Creek Board of Managers, at a special meeting held on January 26, 2023 for the purpose of reviewing the performance of the administrator, directed the administrator to prepare a work plan for their consideration; and

**WHEREAS** the RPBCWD Board of Manager, upon provision of the work plan at their March 1, 2023 regular meeting, referred the review and edit of the work plan to the Personnel Committee; and

**WHEREAS** the RPBCWD Personnel Committee met on March 27, 2023 where they reviewed and edited the work plan and moved to recommend approval of the work plan to the full Board of Managers;

**WHEREAS** this work plan, as modified by the Personnel Committee was provided to the Board of Managers at their regular meeting on April 12, 2023;

**NOW THEREFORE BE IT RESOLVED** that the Board of Managers of the Riley-Purgatory-Bluff Creek Watershed District hereby approves the administrator work plan as provided at the April 12, 2023 regular meeting of the Board of Managers.

The question was on the adoption of the above resolution and there were 4 yeas and 1 nay as follows:

	YAYS	NAYS	ABSTENTION
CRAFTON	X		
DUEVEL	X		
KOCH	X		
PEDERSEN	X		
ZIEGLER	X		

Upon vote, the president declared the resolution adopted.

Dated: April 12, 2023.

\* \* \* \* \*

I, Dorothy Pedersen, Secretary of the Riley-Purgatory-Bluff Creek Watershed District Board of Managers, 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 transcript thereof.

IN TESTIMONY WHEREOF, I have hereunto set my hand this 15<sup>th</sup> day of April, 2023.

  
Dorothy Pedersen, Secretary