

RESOLUTION NO. 24-001

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

RESOLUTION ACCEPTING COMMITTEE REPORTS

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

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; and

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 January 10, 2024 regular meeting of the Board of Managers.

- Receive Citizen Advisory Committee’s report and minutes
- Receive Governance Committee Report (no meeting was held in December.)
- Receive Audit & Finance Committee Report (no meeting was held in December.)
- Receive Personnel Committee Report (no meeting was held in December.)

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

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


Upon vote, President Ziegler declared the resolution adopted.

January 10, 2024

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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 18th day of January 2024.



Dorothy Pedersen, Secretary