

**RESOLUTION NO. 22-020**

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

**RESOLUTION REQUESTING HENNEPIN COUNTY TO FILL VACANT BOARD  
POSITION AS SOON AS FEASIBLE**

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

**WHEREAS**, Dick Ward resigned his position on the Board of Managers effective December 31, 2021;

**WHEREAS**, the Board of Managers believes that it is in the best interest of the Watershed District that the vacant position be filled by Hennepin County as soon as feasible in order to provide the residents of the watershed with full representation and to facilitate the Board's function at its full capacity;

**THEREFORE, BE IT RESOLVED**, that the Board of Managers of the Riley-Purgatory-Bluff Creek Watershed District hereby requests that Hennepin County commence and complete the appointment process as soon as feasible to fill the vacancy on the Board of Managers.

The question was on the adoption of the above resolution and there were \_\_ ayes, and \_\_ nays as follows:


	<u>AYE</u>	<u>NAY</u>	<u>ABSTAIN</u>	<u>ABSENT</u>
Jill Crafton	X			
Larry Koch	X			
Dorothy Pedersen	X			
David Ziegler	X			

March 2, 2022

\* \* \* \* \*

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 3<sup>rd</sup> day of March, 2022.

  
Dorothy Pedersen, Secretary