

**RESOLUTION NO. 25-001**

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

**RESOLUTION ACCEPTING COMMITTEE AND MEMBER REPORTS**

Manager \_\_\_\_\_ offered the following resolution and moved for its adoption, seconded by  
Manager \_\_\_\_\_:

**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 January 8, 2024 regular meeting of the Board of Managers.

- Citizen Advisory Committee Report
- January Staff Report
- January Administrator’s Report
- January Engineering Report
- January Regulatory Report

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

	YES	NO	ABSTAIN
CRAFTON			
DUEVEL			
NELSON			
PEDERSEN			
ZIEGLER			

Upon vote, President Pedersen declared the resolution \_\_\_\_\_.

January 8, 2025.

\* \* \* \* \*

I, \_\_\_\_\_, 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 \_\_\_\_\_ day of January, 2025.

\_\_\_\_\_  
\_\_\_\_\_, Secretary