

RESOLUTION NO. 23-007

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

RESOLUTION APPOINTING COMMITTEE MEMBERS

WHEREAS the Governance Manual of the RPBCWD states that members on standing committees shall be decided annually at the January meeting; and

NOW THEREFORE BE IT RESOLVED that the Board of Managers of the Riley-Purgatory-Bluff Creek Watershed District hereby appoints the following managers as committee members to serve on the Governance Committee, Personnel Committee, and Audit and Finance Committee.

GOVERNANCE COMMITTEE MEMBERS

i. Governance Committee. The Governance Committee is a standing committee of the Board of Managers and shall consist of two managers, with support from the administrator and the District's legal counsel. The committee shall review annually the Governance Manual, and make recommendations for revisions to the Board of Managers. All meetings of the committee shall be noticed and open to the public as required by the Open Meeting Law.

CALL FOR NOMINATIONS:

Manager Crafton moved to nominate Manager Duevel and Manager Ziegler for the Governance Committee. Manager Pedersen seconded the motion.

Upon a roll call vote, the motion carried 4-1 as follows:

ROLL CALL VOTE:

	Yea	Nay	Abstain
CRAFTON	X		
DUEVEL	X		
KOCH		X	
PEDERSEN	X		
ZIEGLER	X		

Counsel Smith affirmed that Manager Duevel and Manager Ziegler would sit on the Governance Committee.

PERSONNEL COMMITTEE MEMBERS

ii. Personnel Committee. The Personnel Committee is a standing committee of the Board of Managers and shall consist of two managers, with support from the administrator and the District’s legal counsel. The committee shall make recommendations to the Board of Managers on personnel and human resources matters. All meetings of the committee shall be noticed and open to the public as required by the Open Meeting Law, except for meetings which are required to be closed or may be closed pursuant to the Open Meeting Law.

CALL FOR NOMINATIONS:

Manager Crafton moved appoint Manager Pedersen and herself for the Personnel Committee. Manager Pedersen seconded the motion.

Upon a roll call vote, the motion carried 4-1 as follows:

ROLL CALL VOTE:

	Yea	Nay	Abstain
CRAFTON	X		
DUEVEL	X		
KOCH		X	
PEDERSEN	X		
ZIEGLER	X		

Counsel Smith affirmed that Manager Crafton and Manager Pedersen would sit on the Personnel Committee.

AUDIT AND FINANCE COMMITTEE MEMBERS

iii. Audit and Finance Committee. The Audit and Finance Committee is a standing committee of the Board of Managers and shall consist of two managers, with support from the administrator and the District’s legal counsel. The committee shall make recommendations to the Board of Managers on financial policies and assist in preparation for independent audit. All meetings of the committee shall be noticed and open to the public as required by the Open Meeting Law, except for meetings which are required to be closed or may be closed pursuant to the Open Meeting Law.

CALL FOR NOMINATIONS:

Manager Crafton moved to appoint Tom Duevel and herself to the Audit and Finance Committee. Manager Pedersen seconded the motion.

Upon a roll call vote, the motion carried 4-1 as follows:

ROLL CALL VOTE:

	Yea	Nay	Abstain
CRAFTON	X		
DUEVEL	X		
KOCH		X	
PEDERSEN	X		
ZIEGLER	X		

Counsel Smith affirmed that Manager Crafton and Manager Duevel would sit on the Audit and Finance Committee.

The Committee assignments are summarized as follows:

Governance Committee – Manager Duevel and Manager Ziegler

Personnel Committee – Manager Crafton and Manager Pedersen

Audit and Finance Committee – Manager Duevel and Manager Crafton

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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 20th day of January, 2023.



Dorothy Pedersen, Secretary