

RESOLUTION NO. 23-079

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

RESOLUTION ACCEPTING COMMITTEE AND MEMBER 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

WHEREAS the member reports, administrator report, and legal counsel report offer an opportunity for those parties to share information pertinent to the Board of Managers.

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 December 13, 2023 regular meeting of the Board of Managers.

- October 31, 2023 **Audit and Finance Committee Minutes**
- November 20, 2023 **Citizen Advisory Committee Minutes**
- Manager Reports
- Administrator Report
- Legal Counsel Report

The question was on the adoption of the Resolution and there were 5 yeas, 0 nays, and 0 abstentions as follows:

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

Upon vote, President Ziegler declared the resolution adopted.

December 13, 2023

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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 ____ day of _____ 2023.



Dorothy Pedersen, Secretary