

RESOLUTION NO. 24-019

**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 March 13, 2024 regular meeting of the Board of Managers.

- February 9, 2024 Governance Committee Report
- February 12, 2024 Audit and Finance Committee Report
- February 26, 2024 Citizen Advisory Committee Report

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 Pedersen declared the resolution adopted.

March 13, 2024

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I, Tom Duevel, 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 March, 2024.

Tom Duevel, Secretary