

**RESOLUTION NO. 24-033**  
**RILEY-PURGATORY-BLUFF CREEK WATERSHED DISTRICT**  
**BOARD OF MANAGERS**  
**RESOLUTION ACCEPTING COMMITTEE 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 May 8, 2024 regular meeting of the Board of Managers.

- April 15, 2024 Citizen Advisory Committee report and minutes
- April 29, 2024 Joint Audit & Finance and Governance Minutes

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.

May 8, 2024

\* \* \* \* \*

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 May, 2024.

\_\_\_\_\_  
Tom Duevel, Secretary