Please take notice that the Riley Purgatory Bluff Creek Watershed District Board of Managers' governance committee will be meeting Friday, March 4 at 9:00 am CST. Pursuant to Minnesota Statutes section 13D.021, RPBCWD will conduct the March 4, 2022 governance committee meeting by web-based video conference. Members of the public wishing to attend the meeting may do so by following the Zoom link here: <a href="https://us02web.zoom.us/j/88174519076">https://us02web.zoom.us/j/88174519076</a>

The agenda for the governance committee meeting is as follows:

- 1. Discussion of October 2020 governance manual and any issues surrounding its adoption
- 2. Consideration of what platform might be best to solicit, review, and compile feedback throughout the revision process
- 3. Consider for approval a <u>letter to solicit input from staff, managers, consultants, and the</u> public
- 4. Consider schedule of regular meetings
- 5. Begin review of proposed changes to October 2020 governance manual