

Riley-Purgatory-Bluff Creek Watershed District

Governance Committee Regular Meeting

August 5, 2022, 9:00 AM

Pursuant to Minnesota Statutes section 13D.021, the RPBCWD president has determined because of the COVID-19 pandemic, it is not prudent for the board of managers to meet in person. Consistent with this policy, the Governance Committee will conduct its April 8, 2022, regular meeting by web-based video conference beginning at 9:00 AM. Members of the public wishing to attend the meeting may do so by accessing the Virtual Meeting via

<https://us02web.zoom.us/j/88988521291>

Tentative Agenda

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|----|---|-------------------|
| 1. | 9:00 AM Call to Order | Action |
| 2. | Roll call - attendance | Action |
| | 2.1 David Ziegler via zoom | |
| | 2.2 Terry Jeffery via zoom | |
| | 2.3 Larry Koch via phone | |
| 3. | Appointment of Secretary/Recorder of Meeting | Action |
| 4. | Approval of the agenda | Action |
| 5. | Reading and approval of minutes of last meeting | Action |
| 6. | Old Business: | |
| | 6.1 Requests for Comments on Governance Manual – Status | Discussion/Action |
| | 6.2 Board of Managers Meeting -Agenda - Status | Discussion/Action |
| | 6.3 Website - Status | Discussion/Action |
| | 6.4 OneDrive folders - Status | Discussion/Action |
| | 6.5 Location of and catalogue of District policies and procedures | Discussion/Action |
| 7. | New Business: | Action |

8. Member Report

Discussion/Action

9. Adjournment/Continuance

Action