

**RESOLUTION NO. 22-012**  
**Riley-Purgatory-Bluff Creek Watershed District**  
**Board of Managers**  
**Governance Committee Members**

i. Governance Committee. The Governance Committee is a standing committee of the Board of Managers and shall consist of two managers, with support from the administrator and the District's legal counsel. The committee shall review annually the Governance Manual, and make recommendations for revisions to the Board of Managers. All meetings of the committee shall be noticed and open to the public as required by the Open Meeting Law.

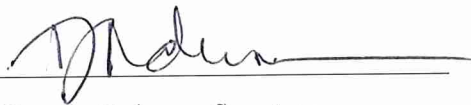
Call for Nominations.

*Manager Koch nominated Manager Koch and Manager Ziegler to sit on the Governance Committee.*

Voting.

*The vote was 4 – 0 to appoint Manager Koch and Manager Ziegler to sit on the Governance Committee.*

Dated: January 5, 2022.

  
\_\_\_\_\_  
Dorothy Pedersen, Secretary

\* \* \* \* \*

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 10<sup>th</sup> day of January, 2022.