

Riley-Purgatory-Bluff Creek Watershed District

Governance Committee Regular Meeting

June 3, 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/81094045011>

Tentative Agenda

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| 1. | 9:00 AM Call to Order | Action |
| 2. | Approval of the agenda | Action |
| 3. | Roll call - attendance | Action |
| 4. | Appointment of Chair of Meeting | Action |
| 5. | Appointment of Secretary/Recorder of Meeting | Action |
| 6. | Reading and approval of minutes of last meeting | Action |
| 7. | Old Business: | |
| | 7.1 Requests for Comments on Governance Manual – Status | Discussion/Action |
| | 7.2 Board of Managers Meeting -Agenda - Status | Discussion/Action |
| | 7.3 Website - Status | Discussion/Action |
| | 7.4 OneDrive folders - Status | Discussion/Action |
| | 7.5 Notice of Work Shops | Discussion/Action |
| 8. | New Business: | |
| | 8.1 Location of and catalogue of District policies and procedures | Discussion/Action |
| 9. | Member Report | Discussion/Action |

10. Adjournment/Continuance

Action