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## MEMORANDUM

TO: Riley Purgatory Bluff Creek Watershed District Board of Managers

FROM: Louis N. Smith

DATE: February 24, 2022

RE: Filling of Board Vacancy

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As you know, Manager Ward resigned his position from the Board of Managers effective December 31, 2021. At Manager Pedersen's request, I contacted the Hennepin County Clerk's office to discuss the status of the County's appointment process to fill the vacancy.

Karen Keller, Deputy Clerk to the County Board, informed me that the County could proceed to post the vacancy and fill the position in the next couple of months, or another option is to wait until the position currently held by Manager Ziegler expires in July, and post both positions at the same time. I indicated that I would communicate with the Board of Managers to learn the Board's preference.

The attached resolution as drafted would express the request of the Board of Managers that Hennepin County fill the vacant position as soon as possible.

I would be pleased to answer any questions you may have.

**RESOLUTION NO. 22-020**

**RILEY-PURGATORY-BLUFF CREEK WATERSHED DISTRICT  
BOARD OF MANAGERS**

**RESOLUTION REQUESTING HENNEPIN COUNTY TO FILL VACANT BOARD  
POSITION AS SOON AS FEASIBLE**

Manager \_\_\_\_\_ offered the following resolution and moved for its adoption, seconded by Manager \_\_\_\_\_:

**WHEREAS**, Dick Ward resigned his position on the Board of Managers effective December 31, 2021;

**WHEREAS**, the Board of Managers believes that it is in the best interest of the Watershed District that the vacant position be filled by Hennepin County as soon as feasible in order to provide the residents of the watershed with full representation and to facilitate the Board’s function at its full capacity;

**THEREFORE, BE IT RESOLVED**, that the Board of Managers of the Riley-Purgatory-Bluff Creek Watershed District hereby requests that Hennepin County commence and complete the appointment process as soon as feasible to fill the vacancy on the Board of Managers.

The question was on the adoption of the above resolution and there were \_\_\_ ayes, and \_\_\_ nays as follows:

	<u>AYE</u>	<u>NAY</u>	<u>ABSTAIN</u>	<u>ABSENT</u>
Jill Crafton				
Larry Koch				
Dorothy Pedersen				
David Ziegler				

March 2, 2022

\* \* \* \* \*

I, Dorothy Pedersen, Secretary of the Riley-Purgatory-Bluff Creek Watershed District Board of Managers, 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 transcript thereof.

IN TESTIMONY WHEREOF, I have hereunto set my hand this \_\_\_ day of March, 2022.

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