

**RESOLUTION NO. 22-044**  
**Riley-Purgatory-Bluff Creek Watershed District**  
**Board of Managers**

**Adoption of revised calendar for regular and work session meetings of the RPBCWD Board of Managers**

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

**WHEREAS** at their January 5, 2022 meeting the Riley-Purgatory-Bluff Creek Watershed District Board of Managers adopted Resolution 22-001 setting the calendar of meetings for the RPBCWD regular and work sessions; and

**WHEREAS** at the May 4, 2022 meeting of the Riley-Purgatory-Bluff Creek Watershed District the managers concluded that scheduled July 6, 2022 work session and regular meeting of the Board of Managers would conflict with the 4<sup>th</sup> of July holiday; and

**WHEREAS** at the May 4, 2022, meeting of the Riley-Purgatory-Bluff Creek Watershed District the managers concluded that July 13, 2022, would be more conducive to attendance at the meeting

**NOW THEREFORE BE IT RESOLVED** that the RPBCWD Board of Managers adopts the following schedule through January of 2023, with Board Workshop sessions beginning at 5:00pm and the regular meeting beginning at 7:00pm:

- July 13
- August 3
- September 7 Public Hearing Levy and Budget
- October 5
- November 2
- December 7 Budget Information Meeting
- January 4, 2023

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

**Yea                      Nay                      Abstain                      Absent**

**CRAFTON**  
**KOCH**  
**PEDERSEN**  
**ZIEGLER**

Upon vote, the president declared the resolution \_\_\_\_\_ on this 1<sup>st</sup> day of June, 2022.

\* \* \* \* \*

I, Dorothy Pedersen, secretary of the Riley-Purgatory-Bluff Creek Watershed District, hereby certifies that I have compared the above resolution with the original thereof as the same appears of record and on file with RPBCWD and find the same to be a true and correct transcription thereof, and further that the resolution is in full force and effect on this date, and Resolution 22-044 has not been modified, amended or rescinded since its adoption.

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

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

DRAFT