

**Riley-Purgatory-Bluff Creek Watershed District**

**Governance Committee Regular Meeting**

**October 7, 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 October 7, 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/82667835071>

**Tentative Agenda**

- |     |   |                   |
|-----|---|-------------------|
| 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            |

- 7.1 Workshop on Governance, laws etc..
- 7.2 Calendar
- 8. Member Report Discussion/Action
  - 8.1 Terry Jeffery
  - 8.2 David Ziegler
  - 8.3 Larry Koch
- 9. Adjournment/Continuance Action