

RESOLUTION NO. 23-015
Riley-Purgatory-Bluff Creek Watershed District Board of Managers
Approval of Consent Agenda.

Manager Koch moved the adoption of the following resolution which Manager Pedersen seconded:

NOW THEREFORE BE IT RESOLVED that the Board of Managers hereby approves and adopts the Consent Agenda and all actions, resolutions, and appointments provided to the managers with respect thereto including the following item(s).

6b: Accept January staff report

6c: Accept January engineer's report

6d: Approve Permit #2022-076 Tricam Addition as presented in the proposed board action section of the permit review report.

6f: Approve Pioneer Wetland Restoration project payment application #6

The question was on the adoption of the Resolution and there were 5 yeas, 0 nays, and 0 abstentions as follows:

	<u>Yea</u>	<u>Nay</u>	<u>Abstain</u>	<u>Absent</u>
CRAFTON	X			
DUEVEL	X			
KOCH	X			
PEDERSON	X			
ZIEGLER	X			

Upon vote, the president declared the resolution adopted.

Dated: February 1, 2023.

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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 9th day of February, 2023.


Dorothy Pedersen, Secretary