

RESOLUTION NO. CAC23-001

**RILEY-PURGATORY-BLUFF CREEK WATERSHED DISTRICT
CITIZENS ADVISORY COMMITTEE**

RESOLUTION APPROVING CREATION OF FRIENDS OF RPBCWD

Sharon McCotter_offered the following resolution and moved for its adoption, which was seconded by Heidi Groven

WHEREAS the Riley Purgatory Bluff Creek (RPBCWD) Board of Managers (BOM) and the Citizens Advisory Committee (CAC) have indicated that it is important that other ecological services, such as woodland management, terrestrial invasive species control, and establishment of native ecosystems are managed for the many benefits they serve; and

WHEREAS members of the CAC have stated an interest in being more involved with hands-on conservation activity and partnering with existing organizations to foster good land and water stewardship throughout the district; and

WHEREAS the formation of an ad hoc subcommittee, to be called the Friends of Riley Purgatory Bluff Creek Watershed District could serve to provide this opportunity; and

WHEREAS participation in this subcommittee would be voluntary; and

WHEREAS the initiation and administration of the subcommittee would be the labor of the members of the subcommittee and not require additional financial or staff resources with exception of what is needed to provide the resources the subcommittee will need to meet the goals of this resolution unless authorized by a majority vote of the BOM; and

WHEREAS the CAC and the members of this subcommittee understand that they are not allowed to represent the BOM or the RPBCWD except as allowed by the most recently adopted Governance Manual or as authorized by the BOM.

NOW THEREFORE BE IT RESOLVED that the Citizens' Advisory Committee of the Riley Purgatory Bluff Creek Watershed moves to authorize the formation of a subcommittee to be known as the Friends of Riley Purgatory Bluff Creek Watershed District and that its members reach out to similar groups and organizations to inform them of their existence and to find opportunities for community engagement and partnership for the preservation, restoration, and protection of natural resources within the district.

The question was on the adoption of the above resolution and there were __ yays and __ nay as follows:

	YAYS	NAYS	ABSTENTION
ALLER	X		
BJORK	X		
BOETTCHER			X
FROST	X		
GROVEN	X		
JORGENSEN	X		
LARSON			
LUDFORD	X		
NELSON	X		
McCOTTER	X		
PAULSON	X		
TORKELSON	X		
TYLER		X	
WEISS			
WILEY	X		

Upon vote, the chair declared the resolution adopted.

Dated: April 17, 2023.

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I, _____, Secretary of the Riley-Purgatory-Bluff Creek Watershed District Citizens' Advisory Committee, 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 _____, 2023.

_____, Secretary