

RESOLUTION NO. 23-024
Riley-Purgatory-Bluff Creek Watershed District Board of Managers
Approval of Consent Agenda.

Manager Pedersen moved the adoption of the following resolution which Manager Ziegler 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).

7j. Adopt Resolution 23-031 authorizing staff to notice the special meeting of the Board of Managers on June 1, 2023, at 4:00pm for Duck Lake bridge ribbing cutting ceremony.

7k. Adopt Resolution 23-032 in support of a Minnesota GreenCorps member for the 2023-2024 program year.

7l. Adopt Resolution 23-033 authorizing the release of retainage to Minger for St. Hubert project.

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: April 12, 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 15th day of April, 2023.



 Dorothy Pedersen, Secretary

