

RESOLUTION NO. 22-082
Riley-Purgatory-Bluff Creek Watershed District

Board of Managers

Approval of Consent Agenda.

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

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

7a: Accept October staff report

7b: Accept October engineer's report

7c: Accept October construction inspection memo

7g: Approve permit #2022-037 Chanhassen 2022 Pond Rehabilitation Project as presented in the proposed board action section of the permit review report

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

	Yea	Nay	Abstain	Absent
CRAFTON	X			
DUEVEL	X			
KOCH	X			
PEDERSON	X			
ZIEGLER	X			

Upon a vote, the president declared the resolution adopted.

Dated: November 2, 2022.

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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 16 day of Nov, 2022.



Dorothy Pedersen, Secretary



