

RESOLUTION NO. 22-002
Riley-Purgatory-Bluff Creek Watershed District

Board of Managers

Approval of Consent Agenda.

Manager **Koch** 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 of the actions, resolutions, and appointments provided to the managers with respect thereto.

The question was on the adoption of the Resolution and there were 4 yeas, 0 nays and 0 abstentions as follows:

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

Dated: January 5, 2022.



David Ziegler, Secretary

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I, David Ziegler, 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 10th day of January, 2022.