

RESOLUTION NO. 22-011
Riley-Purgatory-Bluff Creek Watershed District

Board of Managers

To appoint members of Citizens Advisory Committee

Motion by Manager Koch seconded by Manager Crafton to adopt the following resolution:

NOW THEREFORE BE IT RESOLVED that the Board of Managers hereby appoints the following individuals to the Citizens Advisory Committee:

Heidi Groven - Chanhassen

Jim Boettcher - Chanhassen

Marilynn Torkelson - Eden Prairie

Andrew Aller - Chanhassen

Rodney Batiza

Michelle Frost- Eden Prairie

Samuel Griffin

Pete Iverson- Eden Prairie

Terry Jorgenson- Eden Prairie

Sharon McCotter - Chanhassen

Jeff Weiss - Bloomington

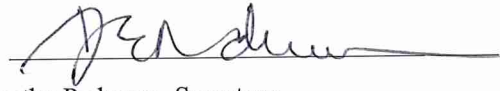
Jessica Wiley

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

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

Upon vote, the president declared the resolution ADOPTED.

Dated: January 5, 2022.



Dorothy Pedersen, Secretary

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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 10th day of January, 2022.