RESOLUTION NO. 22-073

RILEY-PURGATORY-BLUFF CREEK WATERSHED DISTRICT BOARD OF MANAGERS

RESOLUTION APPROVING THE POSTION DESCRIPTION FOR NATURAL RESOURCES COORDINATOR

Manager Pedersen offered the following resolution and moved for its adoption, seconded by Manager Crafton:

WHEREAS, the Personnel Committee, in working with the District Administrator determined that Natural Resources Coordinator was a needed position at RPBCWD;

WHEREAS, an updated Communications Manager position description has been prepared with the review and recommendation of the Personnel Committee on July 29, 2022 and August 19, 2022, and the Board of Managers reviewed this position description at its regular meeting of September 14, 2022;

THEREFORE BE IT RESOLVED, that the Board of Managers of the Riley-Purgatory-Bluff Creek Watershed District hereby approves the administrator position description as presented to [as revised by] the Board of Managers on September 14, 2022;

The question was on the adoption of the above resolution and there were 4 ayes and 1 nay as follows:

	<u>AYE</u>	<u>NAY</u>	ABSTAIN	ABSENT
Jill Crafton	X			
Tom Duevel	X			
Larry Koch		X		
	X			
David Ziegler	X			

Upon vote, the president declared the resolution adopted.

Dated: September 14, 2022.

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I, Dorothy Pedersen, Secretary of the Riley-Purgatory-Bluff Creek Watershed District Board of Managers, 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 16th day of September, 2022.

Dorothy Pedersen, Secretary