

RESOLUTION NO. 23-065

Riley-Purgatory-Bluff Creek Watershed District

Board of Managers

Authorize Registration of Managers at MN Water Resources Conference

Manager _____ moved the adoption of the following resolution which was seconded by Manager _____:

WHEREAS the Board of Managers, adopted a budget for the 2023 calendar year that included a fund dedicated to Manager per diems and expenses, and

WHEREAS this fund has a balance adequate to cover up to five managers attending the conference two days each as well as ancillary expenses such as parking, and

WHEREAS the MN Water Resources Conference provides a unique opportunity for managers to learn about emerging science as well as gain a better understanding of practices in watershed management, and

WHEREAS the duly adopted Governance Manual states that “Managers may receive a per diem for participating in ... approved meeting and training...” so long as the meeting and training is “authorized or requested by the Board of Managers.”:

NOW THEREFORE BE IT RESOLVED that the Board of Managers hereby authorizes any manager who wishes to attend the Minnesota Water Resource Conference be able to do so and directs the administrator to register each manager provided they make their intention to attend known to the administrator no later than 8:00am, October 11, 2023.

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

Yea Nay Abstain Absent

CRAFTON

DUEVEL

KOCH

PEDERSON

ZIEGLER

Upon vote, the president declared the resolution _____.

Dated: October 4, 2023.

* * * * *

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 ____ day of _____, 2023.

Dorothy Pedersen, Secretary