

**RESOLUTION NO. 23-069**

**RILEY-PURGATORY-BLUFF CREEK WATERSHED DISTRICT  
BOARD OF MANAGERS**

**RESOLUTION ACCEPTING COMMITTEE REPORTS**

**WHEREAS** Minnesota Statute section 103D.331 states the managers must appoint an advisory committee to assist the managers on matters affecting the interests of the watershed district; and

**WHEREAS** the Governance Manual of the RPBCWD states that various committees of the board of managers shall meet, as required, to consider matters of importance to the board.

**NOW THEREFORE BE IT RESOLVED** that the Board of Managers of the Riley-Purgatory-Bluff Creek Watershed District hereby accepts the following committee reports as presented at the November 1, 2023 regular meeting of the Board of Managers.

- October 16, 2023, **Citizens' Advisory Committee**
- October 20, 2023, **Personnel Committee**

The question was on the adoption of the Resolution and there were \_\_\_ yeas, \_\_\_ nay, and \_\_\_ abstentions as follows:

	YES	NO	ABSTAIN
CRAFTON			
DUEVEL			
KOCH			
PEDERSEN			
ZIEGLER			

Upon vote, President Ziegler declared the resolution \_\_\_\_\_.

November 1, 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