

RESOLUTION NO. 24-009

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

RESOLUTION APPOINTING CAC MEMBERS

Manager _____ moved and Manager _____ seconded to recommend the following slate of candidates to be appointed to the Citizens Advisory Committee.

NOW THEREFORE BE IT RESOLVED that the Board of Managers of the Riley-Purgatory-Bluff Creek Watershed District hereby appoints the following individuals as committee members to serve on the Citizens Advisory Committee.

CITIZENS ADVISORY COMMITTEE MEMBER CANDIDATES

RETURNING MEMBERS

- Andrew Aller – Chanhassen
- Jim Boettcher – Chanhassen
- Marilynn Torkelson - Eden Prairie
- Michelle Frost- Eden Prairie
- Terry Jorgenson- Eden Prairie
- Sharon McCotter – Chanhassen
- Bonnie Nelson - Chanhassen
- David Paulson - Minnetonka
- Jeff Weiss – Bloomington
- Arne Bjork – Minnetonka
- Louise Ludford - Minnetonka

NEW APPLICANTS

- Andrew Peterson – Eden Prairie

The question was on the adoption of the above resolution and there were ___ yays and ___ nays and ___ abstentions as follows:

ROLL CALL VOTE:

	YAY	NAY	ABSTAIN
CRAFTON			
DUEVEL			
KOCH			
PEDERSEN			
ZIEGLER			

Upon vote, the president declared the resolution adopted.

Dated: January 10, 2024.

* * * * *

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 January, 2024.

Dorothy Pedersen, Secretary