

RESOLUTION NO. 24-008
Riley-Purgatory-Bluff Creek Watershed District Board of Managers
Acknowledging the 2024 Meeting Calendar for the Citizens' Advisory Committee

Motion by Manager _____ seconded by Manager _____ to adopt the following resolution:

WHEREAS the Board of Managers has held the Citizens' Advisory Committee should set their own schedule of meetings; and

WHEREAS at the December 2023 meeting of the Citizens' Advisory Committee the Committee members voted to adopt a calendar of meetings

NOW THEREFORE BE IT RESOLVED that the Board of Managers hereby acknowledges the attached schedule for meetings of the Citizens' Advisory Committee.

The question was on the adoption of the Resolution and there were ___yeas, ___nays, and ___abstentions as follows:

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

Upon vote, the president declared the resolution adopted.

Dated: January 10, 2024

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I, _____, secretary of the Riley-Purgatory-Bluff Creek Watershed District, hereby certifies that I have compared the above resolution with the original thereof as the same appears of record and on file with RPBCWD and find the same to be a true and correct transcription thereof, and further that the resolution is in full force and effect on this date, and Resolution 24-008 has not been modified, amended or rescinded since its adoption.

IN TESTIMONY WHEREOF, I set my hand this ____ day of _____ 2024.

Dorothy Pedersen, Secretary

MEMORANDUM

TO: Board of Managers
FROM: Liz Forbes
DATE: January 10, 2024
RE: CAC 2024 meeting schedule

In 2024, the CAC will continue to typically meet on the third Monday of the month at 6 p.m. at the RPBCWD office. The January and February meetings were pushed back to the fourth Monday due to holiday office closures.

- January 22
- February 26
- March 18
- April 15
- May 20
- June 17
- July 15
- August 19
- September 16
- October 21
- November 18th
- December 16