

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 Pedersen seconded by Manager Crafton 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 4 yeas, 0 nays, and 1 abstentions as follows:

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

Upon vote, the president declared the resolution adopted.

Dated: January 10, 2024

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I, Dorothy Pedersen, 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that the resolution is in full force and effect on this date, and Resolution 24-008 has not been modified, amended or rescinded since its adoption.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 22nd day of January 2024.


Dorothy Pedersen, Secretary