

RESOLUTION NO. 24-020

**Riley-Purgatory-Bluff Creek Watershed District Board of Managers
Approval of Consent Agenda.**

Manager Crafton moved the adoption of the following resolution which Manager Ziegler seconded:

NOW THEREFORE BE IT RESOLVED that the Board of Managers hereby approves and adopts the Consent Agenda and all actions, resolutions, and appointments provided to the managers with respect thereto including the following item(s).

- 8b. Receive February Staff Report
- 8c. Receive February Engineer’s Report
- 8d. Receive February Regulatory Report
- 8g. Approve permit 2024-005 Lake Ann Preserve Trail System as presented in the proposed board action segment of the permit review report
- 8h. Adopt Resolution 24-021 authorizing distribution of 2023 Annual Report

The question was on the adoption of the Resolution and there were 4 yeas, 0 nays, and 1 abstention as follows:

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

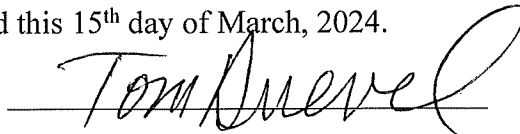
Upon vote, the president declared the resolution adopted.

Dated: March 13, 2024.

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I, Tom Duevel, 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 15th day of March, 2024.


 Tom Duevel, Secretary