

RESOLUTION NO. 23-013

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

RESOLUTION APPOINTING TAC MEMBERS

Manager _____ moved and Manager _____ seconded to recommend the following individuals be named to the Technical 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 Technical Advisory Committee.

TECHNICAL ADVISORY COMMITTEE MEMBERS

CAC Liason
Matt Clark, City of Chaska
Robert Bean Jr, City of Deephaven
Lori Haak/Patrick Sejkora, City of Eden Prairie
Will Manchester/Sarah Schweiger, City of Minnetonka
Bryan Griudl/Jack Distel, City of Bloomington
Charlie Howley/Joe Seidl, City of Chanhassen
Andrew Budde, City of Shorewood
Karen Galles, Hennepin County Environmental Services
Paul Moline, Carver County WMO
US Army Corps of Engineers
Wes Saunders-Pierce, DNR-Hennepin
Taylor Huinker, DNR-Carver County
Mike Wanous, Carver Soil and Water Conservation District
Steve Christopher, BWSR
Joe Mulcahy, Metropolitan Council
Linda Loomis, Lower MN River Watershed District
Jordan Donatelle, Minnesota Pollution Control Agency

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

ROLL CALL VOTE:

YAY

NAY

ABSTAIN

CRAFTON
DUEVEL
KOCH
PEDERSEN
ZIEGLER

Upon vote, the president declared the resolution _____.

Dated: January 4, 2023.

* * * * *

I, _____, 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, 2023.

_____, Secretary

DRAFT