

Riley-Purgatory-Bluff Creek Watershed
District Governance Committee Meeting
July 14, 2023, 9:00 AM

Pursuant to Minnesota Statutes section 13D.021, the RPBCWD president has determined that, because of the COVID-19 pandemic, it is not prudent for the board of managers to meet in person. Consistent with this policy, the Governance Committee will conduct its July 14, 2023, meeting by web-based video conference beginning at 9:00 AM.

Members of the public wishing to attend the meeting may do so by accessing the Virtual Meeting via ZOOM with the following link: <https://us02web.zoom.us/j/85934713598>

Tentative Agenda

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| 1. | 9:00 AM Call to Order | Action |
| 1.1 | Remote meeting – Minn. Stat. §13D.021 – COVID-19 Pandemic – Zoom mtg | |
| 2. | Attendance | Action |
| 3. | Approval of the agenda | Action |
| 4. | Reading and approval of minutes of last meeting | Action |
| 5. | New Business: | |
| 5.1 | Discussion of delegation authority | Discussion/Action |
| 6. | Old Business: | |
| 6.1 | Governance Manual Review | |
| 7. | Member Report | Discussion/Action |
| 8. | Adjournment/Continuance | Action |