

Riley-Purgatory-Bluff Creek Watershed District

Governance Committee Regular Meeting

February 3, 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 February 3, 2023, regular 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/83942910177>

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. | Appointment of Secretary/Recorder of Meeting | Action |
| 4. | Approval of the agenda | Action |
| 5. | Reading and approval of minutes of last meeting | Action |
| 6. | Old Business: | |
| | 6.1 Governance Manual Review | |
| 7. | New Business: | Discussion/Action |
| | 7.1 Schedule of Governance Committee meetings for 2023 | |
| 8. | Member Report | Discussion/Action |
| 9. | Adjournment/Continuance | Action |