

**RESOLUTION NO. 24-071**

**Riley-Purgatory-Bluff Creek Watershed District Board of Managers**

**ESTABLISHING THE 2025 SCHEDULE OF MEETINGS FOR THE BOARD OF MANAGERS**

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

**WHEREAS** Riley-Purgatory-Bluff Creek Watershed District (RPBCWD) Board of Managers (Board) must meet regularly to conduct business to ensure compliance with law and regulation; and

**WHEREAS** the RPBCWD Board has historically met at 7:00pm on the first Wednesday of each month unless this date conflicts with a national holiday or other event, and finds this schedule to be suitable; and

**WHEREAS** the RPBCWD Board has found it beneficial to hold workshops on various topics; and

**WHEREAS** the RPBCWD Board has found it most efficient to hold these workshops preceding each regular meeting of the Board; and

**WHEREAS** the RPBCWD Board has found it beneficial to have the Audit and Finance, Personnel, and Governance Committees meet at various times throughout the year to aid in the conduct of business and compliance with law and regulation; and

**WHEREAS** the RPBCWD Board has found it efficient to have the Audit and Finance, Personnel, and Governance Committees meet at during regular business hours.

**NOW THEREFORE BE IT RESOLVED** that the Board of Managers hereby adopts the following schedule of meeting of the Board of Managers and Board Committees for 2025.

**BE IT ALSO RESOLVED** that a workshop shall be held at 5:00pm on the same day as the regular meeting of the Board unless cancelled by the President or administrator.

**BE IT ALSO RESOLVED** that all committee meetings shall begin at 2pm on the scheduled date.

**BE IT FINALLY RESOLVED** that the Board of Managers directs the Administrator to cause the schedule to be published on the RPBCWD website and to set submittal deadlines accordingly per district rule and bylaws.

2025	REGULAR BOM w/ WORKSHOP	AUDIT & FINANCE	GOVERNANCE	PERSONNEL
January	8 <sup>th</sup>	30 <sup>th</sup>		
February	5 <sup>th</sup>			
March	5 <sup>th</sup>			20 <sup>th</sup>
April	2 <sup>nd</sup>			
May	7 <sup>th</sup>	15 <sup>th</sup>		
June	4 <sup>th</sup>			
July	9 <sup>th</sup>			
August	6 <sup>th</sup>	21 <sup>st</sup>		
September	3 <sup>rd</sup>			
October	1 <sup>st</sup>		23 <sup>rd</sup>	
November	5 <sup>th</sup>			13 <sup>th</sup>
December	17 <sup>th</sup>			

\* \* \* \* \*

The question was on the adoption of the Resolution and there were 5 yays, 0 nays, and 0 abstentions as follows:

	<u>Yea</u>	<u>Nay</u>	<u>Abstain</u>	<u>Absent</u>
CRAFTON	X			
DUEVEL	X			
NELSON	X			
PEDERSEN	X			
ZIEGLER	X			

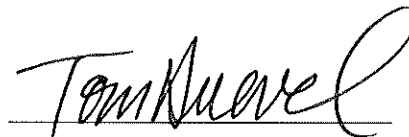
Upon vote, the president declared the resolution adopted.

Dated: December 11, 2024.

\* \* \* \* \*

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 23<sup>rd</sup> day of December, 2024.



Tom Duevel, Secretary