

RESOLUTION NO. 23-068

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

**RESOLUTION APPOINTING DELEGATES TO MN WATERSHEDS 2023 ANNUAL BUSINESS
MEETING**

WHEREAS the Riley Purgatory Bluff Creek Watershed District is a member of Minnesota Watersheds;
and

WHEREAS all members are represented at the annual business meeting of MN Watersheds by delegates
to vote on various matters relating to watershed policies and practices.

NOW THEREFORE BE IT RESOLVED that the Board of Managers of the Riley-Purgatory-Bluff
Creek Watershed District hereby appoints the following board members to represent Riley Purgatory
Bluff Creek Watershed District as delegates at the 2023 annual business meeting of MN Watersheds.

CALL FOR NOMINATIONS:

Manager _____ moved and Manager _____ seconded the motion to appoint Manager
_____ and Manager _____ as delegates and Manager _____ as an alternate
delegate.

ROLL CALL VOTE:

	YES	NO
CRAFTON		
DUEVEL		
KOCH		
PEDERSEN		
ZIEGLER		

Results of voting were ___ in the affirmative and ___ in the negative for the slate of delegates
listed below.

SELECTION OF DELEGATES

Manager _____ and Manager _____

SELECTION OF ALTERNATE DELEGATE

Manager _____

* * * * *

I, Dorothy Pedersen, 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 _____, 2023.

Dorothy Pedersen, Secretary