

**RESOLUTION NO. 24-027
RILEY-PURGATORY-BLUFF CREEK WATERSHED DISTRICT
BOARD OF MANAGERS
RESOLUTION ACCEPTING COMMITTEE REPORTS**

Manager Duevel offered the following resolution and moved for its adoption, seconded by Manager Ziegler:

WHEREAS Minnesota Statute section 103D.331 states the managers must appoint an advisory committee to assist the managers on matters affecting the interests of the watershed district; and

WHEREAS the Governance Manual of the RPBCWD states that various committees of the board of managers shall meet, as required, to consider matters of importance to the board;

NOW THEREFORE BE IT RESOLVED that the Board of Managers of the Riley-Purgatory-Bluff Creek Watershed District hereby accepts the following committee and member reports as presented at the April 3, 2024 regular meeting of the Board of Managers.

- March 13, 2024 Audit and Finance Committee Minutes
- March 15, 2024 Governance Committee Minutes
- March 18, 2024 Citizen Advisory Committee Report and Minutes

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

	YES	NO	ABSTAIN
CRAFTON	X		
DUEVEL	X		
KOCH	X		
PEDERSEN	X		
ZIEGLER	X		

Upon vote, President Pedersen declared the resolution adopted.

April 3, 2024

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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 29th day of April, 2024.



Tom Duevel, Secretary