

RESOLUTION NO. 24-030
Riley-Purgatory-Bluff Creek Watershed District Board of Managers
AMMENDING RESOLUTION 24-007 ESTABLISHING THE SCHEDULE OF
MEETINGS FOR THE BOARD OF MANAGERS

Manager _____ moved the adoption of the following resolution which Manager _____ seconded:

NOW THEREFORE BE IT RESOLVED that the Board of Managers hereby approves amending resolution 24-007 moving the regularly scheduled meeting of the Board of Managers from May 1, 2024 to May 8, 2024.

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

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

Upon vote, the president declared the resolution adopted.

Dated: April 3, 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 ___ day of _____, 2024.

Tom Duevel, Secretary

RESOLUTION NO. 24-007
Riley-Purgatory-Bluff Creek Watershed District
Board of Managers
Adoption of 2024 Meeting Calendar for the Board of Managers

Motion by Manager Pedersen seconded by Manager Ziegler to adopt the following resolution:

WHEREAS the Board of Managers has held their regular meetings historically at 7:00PM on the first Wednesday of the month; and

WHEREAS in 2023 the Board of Managers has held a second workshop on the third Thursday of each month; and

WHEREAS the Board of Managers has found that in most instances, this date and time are conducive to holding a meeting; and

WHEREAS the Board of Managers has indicated that workshop meetings would be valuable for discussing complicated issues and would provide an increased level of efficiency for administration of the regular meeting of the Board of Managers;

NOW THEREFORE BE IT RESOLVED that the Board of Managers hereby adopts the following schedule for holding workshops and regular meetings of the Board of Managers to begin at 7:00PM.

2024/25	REGULAR BOM	WORKSHOP BOM	APPLICATION DEADLINE	LAST DAY FOR REVIEW
January	10th	18th		
February	7th	14th	1/8/2024	1/29/2024
March	6th	13th	2/5/2024	2/26/2024
April	3rd	18th	3/4/2024	3/25/2024
May	1st	8th	4/1/2024	4/22/2024
June	5th	12th	5/6/2024	5/24/2024
July	10th	18th	6/10/2024	7/1/2024
August	7th	14th	7/8/2024	7/29/2024
September	11th	18th	8/12/2024	8/30/2024
October	2nd	17th	8/30/2024	9/23/2024
November	6th	13th	10/7/2024	10/28/2024
December	11th	18th	11/11/2024	12/2/2024
January	8th	16th	12/9/2024	12/27/2024

The question was on the adoption of the Resolution and there were 4 yeas, 1 nays, and 0 abstentions as follows:

	<u>Yea</u>	<u>Nay</u>	<u>Abstain</u>	<u>Absent</u>
CRAFTON	×			
DUEVEL	×			
KOCH		×		
PEDERSEN	×			
ZIEGLER	×			

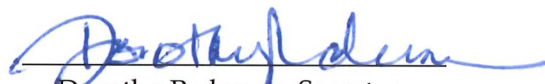
Upon vote, the president declared the resolution adopted.

Dated: January 10, 2024

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I, Dorothy Pedersen, secretary of the Riley-Purgatory-Bluff Creek Watershed District, hereby certifies that I have compared the above resolution with the original thereof as the same appears of record and on file with RPBCWD and find the same to be a true and correct transcription thereof, and further that the resolution is in full force and effect on this date, and Resolution 24-007 has not been modified, amended or rescinded since its adoption.

IN TESTIMONY WHEREOF, I set my hand this 18th day of January 2024.


Dorothy Pedersen, Secretary