

**RESOLUTION NO. 25-006**

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

**RESOLUTION APPOINTING TAC MEMBERS**

Manager \_\_\_\_\_ moved and Manager \_\_\_\_\_ seconded to recommend the following slate of candidates to be appointed to the Citizens Advisory Committee.

**NOW THEREFORE BE IT RESOLVED** that the Board of Managers of the Riley-Purgatory-Bluff Creek Watershed District hereby appoints the following individuals as committee members to serve on the Technical Advisory Committee.

**TECHNICAL ADVISORY COMMITTEE MEMBER**

Bryan Gruidl, PE Bloomington  
Jack Distel, Bloomington  
Jennifer Dullum, BWSR  
Charlie Howley, PE Chanhassen  
Joe Seidl, PE, Chanhassen  
Matt Clark, PE, Chaska  
Brent Alcott, Chaska  
Wes Saunders-Pierce, DNR  
Taylor Huinker, DNR

Jim Stremel, WSB for Deephaven  
Patrick Sejkora, PE, Eden Prairie  
Lori Haak, Eden Prairie  
Amy Timm, MPCA  
XXXXXX, MNDOT  
Phil Olson, PE, Minnetonka  
Sarah Schweiger, Minnetonka  
Jen Kader, METC  
Andrew Budde, PE, BMI for Shorewood

The question was on the adoption of the above resolution and there were \_\_ yays and \_\_ nays and \_\_ abstention as follows:

**ROLL CALL VOTE:**

	YAY	NAY	ABSTAIN
CRAFTON			
DUEVEL			
NELSON			
PEDERSEN			
ZIEGLER			

Upon vote, the President Pedersen declared the resolution \_\_\_\_\_.

Dated: January 8, 2025.

\* \* \* \* \*

I, \_\_\_\_\_, 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 January, 2025.

\_\_\_\_\_  
\_\_\_\_\_, Secretary

DRAFT