

**RESOLUTION NO. 22-051**  
**Riley-Purgatory-Bluff Creek Watershed District**

**Board of Managers**

**Approval of Consent Agenda.**

Manager \_\_\_\_\_ moved the adoption of the following resolution which Manager \_\_\_\_\_ seconded:

NOW THEREFORE BE IT RESOLVED that the Board of Managers hereby approves and adopts the Consent Agenda and all the actions, resolutions, and appointments provided to the managers with respect thereto consisting of the following items:

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

Yea	Nay	Abstain	Absent
-----	-----	---------	--------

CRAFTON  
DUEVEL  
KOCH  
PEDERSON  
ZIEGLER

Dated: \_\_\_\_\_, 2022.

\_\_\_\_\_  
Dorothy Pedersen, Secretary

\* \* \* \* \*

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 \_\_\_\_\_, 2022.