

RESOLUTION NO. 23-009

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

RESOLUTION APPOINTING CAC 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 Citizens Advisory Committee.

CITIZENS ADVISORY COMMITTEE MEMBER CANDIDATES

RETURNING MEMBERS

Heidi Groven – Chanhassen
Jim Boettcher – Chanhassen
Marilynn Torkelson - Eden Prairie
Andrew Aller – Chanhassen
Michelle Frost- Eden Prairie
Terry Jorgenson- Eden Prairie
Sharon McCotter - Chanhassen
Jeff Weiss - Bloomington
Jessica Wiley

NEW APPLICANTS

Louise Ludford and Arne Bjork - Minnetonka
Bonnie Nelson - Chanhassen
John Tyler – Eden Prairie
David Paulson - Minnetonka

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

ROLL CALL VOTE:

YAY

NAY

ABSTAIN

CRAFTON
DUEVEL
KOCH
PEDERSEN
ZIEGLER

Upon vote, the president declared the resolution _____.

Dated: January 4, 2023.

* * * * *

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, 2023.

_____, Secretary

DRAFT