

Riley-Purgatory-Bluff Creek Watershed District

Governance Committee Special Meeting

Ju 14, 2023, 9:00 AM

Pursuant to Minnesota Statutes section 13D.021, the RPBCWD president has determined that, because of the COVID-19 pandemic, it is not prudent for the board of managers to meet in person. Consistent with this policy, the Governance Committee will conduct its June 16, 2023, special meeting by web-based video conference beginning at 9:00 AM.

Members of the public wishing to attend the meeting may do so by accessing the [Virtual Meeting via ZOOM with the following link:](#)

<https://us02web.zoom.us/j/82021752039>

**Tentative Agenda**

- |     |  |                   |
|-----|--|-------------------|
| 1.  | 9:00 AM Call to Order  | Action            |
| 1.1 | Remote meeting – Minn. Stat. §13D.021 – C9COVID-19 Pandemic – Zoom mtg |                   |
| 2.  | Attendance   | Action            |
| 3.  | Approval of the agenda   | Action            |
| 4.  | Reading and approval of minutes of last meeting                        | Action            |
| 5.  | New Business:  |                   |
| 5.1 | Discussion of delegation authority                                     | Discussion/Action |
| 6.  | Old Business:  |                   |
| 6.1 | Governance Manual Review   |                   |
| 7.  | Member Report  | Discussion/Action |
| 8.  | Adjournment/Continuance  | Action            |