

RESOLUTION NO. 22-084
Riley-Purgatory-Bluff Creek Watershed District
Board of Managers

Solicitation of Applicants for Citizens Advisory Committee

Manager Crafton, offered the following resolution and moved its adoption, seconded by Manager Pedersen:

WHEREAS Minnesota Statute 103D.331 requires that managers must appoint an advisory committee every year; and

WHEREAS the duly adopted Governance Manual sets forth the role and function of the Citizens Advisory Committee (CAC) and does not set minimum or maximum numbers of committee members; and

WHEREAS it has been the practice of the Board of Managers to appoint CAC members at either the January or February regular meeting of the Board of Managers.

NOW THEREFORE BE IT RESOLVED that RPBCWD Board of Managers directs staff to prepare and solicit applicants to be considered by the current CAC members for recommendation to the Board of Managers for appointment at the managers' discretion.

The question was on the adoption of the resolution and there were 4 yeas and 1 nay as follows:

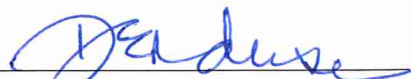
	<u>Yea</u>	<u>Nay</u>	<u>Abstain</u>	<u>Absent</u>
CRAFTON	X			
DUEVEL	X			
KOCH		X		
PEDERSEN	X			
ZIEGLER	X			

Upon vote, the president declared the resolution adopted.

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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that the resolution is in full force and effect on this date, and Resolution 22-084 has not been modified, amended, or rescinded since its adoption.

IN TESTIMONY WHEREOF, I set my hand this 16 day of Nov, 2022.


Dorothy Pedersen, Secretary

