

RESOLUTION NO. 22-091
Riley-Purgatory-Bluff Creek Watershed District
Board of Managers
Adoption of 2023 Meeting Calendar for the Board of Managers

Motion by Manager Pedersen seconded by Manager Crafton to adopt the following resolution:

WHEREAS the Board of Managers has held their meetings historically at 7:00PM on the first Wednesday of the month; and

WHEREAS the Board of Managers has found that in most instances, this date and time are conducive to holding a meeting; and

WHEREAS the Board of Managers has found it beneficial to hold a workshop meeting on the same days as the regular meeting of the Board of Managers; and

WHEREAS the Board of Managers has indicated that workshop meetings would be valuable for discussing complicated issues and would provide an increased level of efficiency for administration of the regular meeting of the Board of Managers; and

WHEREAS the current allotment of two hours for workshop meetings has not always provided adequate time to discuss workshop items but instead feel three hours would be more adequate.

NOW THEREFORE BE IT RESOLVED that the Board of Managers hereby adopts the following schedule for holding regular meetings and workshop meetings of the Board of Managers. These meetings are all to begin at 7:00PM.

NOW THEREFORE BE IT FURTHER RESOLVED that the Board of Managers does not intend to use the workshop meetings to act on any items.

REGULAR	WORKSHOP	REGULAR	WORKSHOP
1/4/2023	1/19/2023	7/12/2023*	7/20/2023
2/1/2023	2/16/2023	8/2/2023	8/17/2023
3/1/2023	3/16/2023	9/13/2023*	9/21/2023
4/13/2023	4/20/2023	10/4/2023	10/19/2023
5/3/2023	5/18/2023	11/1/2023	NONE
6/7/2023	6/15/2023	12/13/2023*	12/21/2023

The question was on the adoption of the Resolution and there were 5 yeas, 0 nays, and 0 abstentions 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.

Dated: December 7, 2022

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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that the resolution is in full force and effect on this date, and Resolution 22-091 has not been modified, amended or rescinded since its adoption.

IN TESTIMONY WHEREOF, I set my hand this 1th day of Aug 2022


Dorothy Pedersen, Secretary