

RESOLUTION NO. 24-060

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

**RESOLUTION APPOINTING DELEGATES TO MN WATERSHEDS 2024 ANNUAL BUSINESS
MEETING**

WHEREAS the Riley Purgatory Bluff Creek Watershed District is a member of Minnesota Watersheds;
and

WHEREAS all members are represented at the annual business meeting of MN Watersheds by delegates
to vote on various matters relating to watershed policies and practices.

NOW THEREFORE BE IT RESOLVED that the Board of Managers of the Riley-Purgatory-Bluff
Creek Watershed District hereby appoints the following board members to represent Riley Purgatory
Bluff Creek Watershed District as delegates at the 2024 annual business meeting of MN Watersheds and
to bring forward the two resolutions approved by the Board of Managers.

CALL FOR NOMINATIONS:

Manager Pedersen nominated Manager Ziegler. The motion was seconded by Manager Duevel.

Manager Ziegler nominated Manager Crafton. The motion was seconded by Manager Pedersen.

Manager Crafton nominated Manager Duevel to serve as the alternate. This motion was seconded by
Manager Ziegler.

ROLL CALL VOTE:

	YES	NO
CRAFTON	X	
DUEVEL	X	
NELSON	X	
PEDERSEN	X	
ZIEGLER	X	

Results of voting were 5 in the affirmative and 0 in the negative for the slate of delegates listed
below.

SELECTION OF DELEGATES

Manager Crafton and Manager Ziegler

SELECTION OF ALTERNATE DELEGATE

Manager Duevel

[Faint handwritten notes or signatures]

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I, Tom Duevel, 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 13th day of September, 2024.



Tom Duevel, Secretary