

Riley-Purgatory-Bluff Creek Watershed District

Governance Committee Meeting

Aug 4, 2023, 9:00 AM

<https://us02web.zoom.us/j/85255354967>

**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:
6. Old Business:
  - 6.1 Governance Manual Review
7. Member Report Discussion/Action
8. Adjournment/Continuance Action