

k. Appoint members of Citizens Advisory Committee

Motion by Manager _____ seconded by _____ to adopt the following resolution:

NOW THEREFORE BE IT RESOLVED that the Board of Managers hereby appoints the following individuals to the Citizens Advisory Committee:

Heidi Groven - Chanhassen

Jim Boettcher - Chanhassen

Marilynn Torkelson - Eden Prairie

Andrew Aller

Rodney Batiza

Kim Behrens- Chanhassen

Michelle Frost- Eden Prairie

Samuel Griffin

Pete Iverson- Eden Prairie

Terry Jorgenson- Eden Prairie

Sharon McCotter

Jan Neville- Eden Prairie

Jeff Weiss

Jessica Wiley

The question was on the adoption of the Resolution and there were ___yeas, ___ nays and ___ abstentions as follows:

Yea

Nay

Abstain

Absent

CRAFTON

KOCH

PEDERSON

WARD

ZIEGLER

Upon vote, the president declared the resolution _____.

Dated: January ____, 2022.

David Ziegler, Secretary

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I, David Ziegler, 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 ____ day of _____, 2022.