

I. Appointment of Technical 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 Technical Advisory Committee:

CAC Liason

Matt Clark City of Chaska

Robert Bean Jr City of Deephaven

Leslie Stovring/Patrick Sejkora City of Eden Prairie

Leslie Yetka/Will Manchester City of Minnetonka

Bryan Griudl/Jack Distel City of Bloomington

Charlie Howley/Matt Unmacht City of Chanhassen

Andrew Budde City of Shorewood

Karen Galles

Paul Moline

Hennepin County

Carver County

Mellissa Jenny US Army Corps of

Engineers

Lucas Youngsma

Taylor Huinker

Mike Wanous

Steve Christopher

Joe Mulcahy

Linda Loomis

Jordan Donatelle

DNR – Hennepin County

DNR – Carver County

Carver County Soil and

Water Conservation

District

BSWR

Metropolitan Council

Lower Minnesota River

Watershed District

Minnesota Pollution

Control Agency

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

<u>Yea</u>	<u>Nay</u>	<u>Abstain</u>	<u>Absent</u>
------------	------------	----------------	---------------

CRAFTON

KOCH

PEDERSON

WARD

ZIEGLER

Upon vote, the president declared the resolution _____.

Dated: January ___, 2022.

David Ziegler, Secretary

* * * * *

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.