

m. Standing Committees

i. Governance Committee. The Governance Committee is a standing committee of the Board of Managers and shall consist of two managers, with support from the administrator and the District's legal counsel. The committee shall review annually the Governance Manual, and make recommendations for revisions to the Board of Managers. All meetings of the committee shall be noticed and open to the public as required by the Open Meeting Law.

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

NOW THEREFORE BE IT RESOLVED that the Board of Managers hereby appoints Managers _____ and _____ to the Governance Committee:

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

* * * * *

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.

ii. Personnel Committee. The Personnel Committee is a standing committee of the Board of Managers and shall consist of two managers, with support from the administrator and the District's legal counsel. The committee shall make recommendations to the Board of Managers on personnel and human resources matters. All meetings of the committee shall be noticed and open to the public as required by the Open Meeting Law, except for meetings which are required to be closed or may be closed pursuant to the Open Meeting Law.

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

NOW THEREFORE BE IT RESOLVED that the Board of Managers hereby appoints Managers _____ and _____ to the Personnel Committee:

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.