RESOLUTION NO. 22-005 Riley-Purgatory-Bluff Creek Watershed District

Board of Managers

Appointment of Technical Advisory Committee

Motion by Manager Koch seconded by Manager Ziegler 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, Hennepin County Environmental Services

Paul Moline, Carver County WMO

Mellissa Jenny US Army Corps of Engineers

Wes Saunders-Pierce, DNR-Hennepin

Taylor Huinker, DNR-Carver County

Mike Wanous, Carver Soil and Water Conservation District

Steve Christopher, BWSR

Joe Mulcahy, Metropolitan Council

Linda Loomis, Lower MN River Watershed District

Jordan Donatelle, Minnesota Pollution Control Agency

Carver County Soil and Water Conservation District

The question was on the adoption of the Resolution and there were 4 yeas, 0 nays and 0 abstentions as follows:

	Yea	Nay	<u>Abstain</u>	Absent
CRAFTON	X			
КОСН	X			
PEDERSEN	X			
ZIEGLER	X			

Upon vote, the president declared the resolution ADOPTED.

Dated: January 5, 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 10th day of January, 2022.