RESOLUTION NO. 2017-27
RICE CREEK WATERSHED DISTRICT
BOARD OF MANAGERS

ADOPTING GENERAL REVISION of BYLAWS

Manager Bradley offered the following resolution and moved its adoption, seconded by Manager Walker/Wagamon.

WHEREAS Minnesota Statutes §103D.315, subdivision 11, states that a watershed district board of managers must adopt bylaws for the administration of the business and affairs of the district;

WHEREAS the Rice Creek Watershed District ("District") Board of Managers ("Board") adopted its present bylaws on August 11, 2004;

WHEREAS on February 8, 2017, by motion, the Board initiated a general revision of the bylaws and on April 12, 2017, by motion, it appointed Managers Haake and Bradley to a subcommittee to solicit input from other managers and develop a proposed general bylaws revision;

WHEREAS the Board discussed bylaws revision drafts at public workshop meetings on June 12, July 10 and August 7, 2017;

WHEREAS in accordance with Article XI of the present bylaws, at the August 9, 2017 regular meeting of the Board, a copy of the proposed revised bylaws was presented to all managers, along with a 30-day notice providing that the revision would be considered at the September 13, 2017 Board meeting; and

WHEREAS on August 10, 2017, the District Administrator mailed the notice, with a further copy of the proposed revision, to all managers;

WHEREAS at the September 13, 2017 Board meeting a set of amendments to the proposed bylaws was offered, at which time a motion was adopted to table the motion to adopt to a workshop to be determined by the Board president;

WHEREAS the Board reviewed the proposed bylaws and amendments at its October 9, 2017 workshop; and

WHEREAS by parliamentary process, the motion to adopt the proposed bylaws as noticed on August 10, 2017, has been placed before the Board and amended;

THEREFORE BE IT RESOLVED that the proposed bylaws, as noticed on August 10, 2017, and as amended to include the following two additions:

Article V, Section 5(j). Managers shall perform their duties with objectivity, impartiality, accountability, and transparency.

Article VII, Section 3. WORKSHOPS: There shall be at least one workshop per month. A workshop shall normally be scheduled for the Monday preceding the first regularly scheduled meeting. Additional workshops shall be scheduled at the call of the President. No official board action will be taken at a workshop.
hereby are adopted.

The question was on the adoption of the Resolution and there were 2 yea s and 0 nays as follows:

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Upon vote, the Chair declared the Resolution passed.

Michael Bradley, Secretary

Dated: October 25, 2017

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I, Michael Bradley, Secretary of the Rice 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 transcript thereof.

IN TESTIMONY WHEREOF, I have hereunto set my hand this 25th day of October, 2017.

Michael Bradley, Secretary