

RESOLUTION # 2020-05

RESOLUTION OF THE NORTH FORK CROW RIVER WATERSHED DISTRICT BOARD OF MANAGERS

Adopting Interim Meeting Schedule and Format

Manager James Barchenger offered the following Resolution and moved its adoption, seconded by Manager John T. Hanson:

**WHEREAS**, the Board of Managers has determined, based on the State Emergency Declaration related to the COVID-19 pandemic, that it is neither feasible nor prudent to hold in-person meetings during the emergency; and

**WHEREAS**, statutes section 13D.021 allows the Board under such conditions to hold its meetings by alternative means; and

**WHEREAS**, pursuant to statutes section 13D.04 the Board had adopted a regular meeting schedule which is on file with the District; and

**WHEREAS**, the Board desires to adopt an interim change to regular meeting schedule, for the duration of the emergency declaration – keeping the same schedule of meetings but changing meeting location – to allow for meetings by alternative means.

**THEREFORE, BE IT RESOLVED**, that, for the duration of the emergency declaration, the regular meeting schedule shall be modified to indicate that all meetings will be conducted by alternative means (teleconference or video-teleconference) from remote locations; and

**FURTHER**, the meetings will occur under the conditions outlined in statutes section 13D.021; and

**FURTHER**, members of the public interested in monitoring the meeting by telephone should contact the **District Administrator** at **(320) 346-2869** or by email (preferred) at **[nfcrwsd@tds.net](mailto:nfcrwsd@tds.net)**, by 5 p.m. on the business day prior to the scheduled meeting, to request an access number.

The question was on the adoption of the Resolution and there were 5 yeas and 0 nays as follows:

Upon vote, the President declared the Resolution adopted.



John Hanson, Secretary

Dated: April 13, 2020