

Board of Managers

John Finney, President - Humboldt
Greg Holmvik, Vice President - Ada
Jason Braaten, Treasurer - Roseau
LeRoy Ose, Secretary - Thief River Falls
Roger Mischel - Warren
Dan Money - Hallock
Linda Vavra - Wheaton

Staff

Robert L. Sip, Executive Director
Nikki Swenson, Executive Assistant



**PUBLIC MEETING NOTICE
NOVEMBER 30, 2020**

**GOVERNING DOCUMENTS
COMMITTEE MEETING**

Meeting Logistics: The Red River Watershed Management Board (RRWMB) Governing Documents Committee will meet by electronic means on Monday, November 30, 2020 at 1:00 PM.

Meeting Participation Information:

[Join Microsoft Teams Meeting](#)

Telephone: 701-404-1699

Conference ID: 372 305 071#

Meeting Purpose: The Committee is meeting to continue discussions about proposed changes to the RRWMB Governing Documents. The Committee will make recommendations about the Governing Documents, which must be approved by the full Board of Managers.

General Meeting Information: For questions about electronic participation in the meeting, the agenda, Committee packet, and supporting materials, contact RRWMB staff at 218-784-9500 (main office telephone) or by emailing RRWMB Executive Director Robert Sip at: rob.sip@rrwmb.org

Declaration Under Minnesota Open Meeting Law, §13D.021: Pursuant to a determination by RRWMB President John Finney that an exclusively in-person Committee meeting is not practical or prudent because of the COVID-19 health pandemic, arrangements will be made for Committee members to participate electronically or in person in accordance with social distancing requirements.

RRWMB Manager Committee Meeting Participation: Members of the RRWMB Board of Managers who are not members of the RRWMB Governing Documents Committee may electronically attend the meeting to receive information but may not participate in discussion or deliberations of the Governing Documents Committee.

Alternative Meeting Format: For individuals needing this information in an alternative format, please contact the RRWMB for assistance by calling the main office telephone number at 218-784-9500 or by emailing RRWMB Executive Director Robert Sip at: rob.sip@rrwmb.org

A handwritten signature in blue ink, appearing to read "Robert L. Sip", with a long horizontal line extending to the right.

Robert L. Sip
Executive Director, Red River Watershed Management Board