



**Board of Managers**

**John Finney, President** - Humboldt  
**Secretary** - Thief River Falls  
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**Greg Holmvik, Vice President** - Ada

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**Jason Braaten, Treasurer** - Roseau  
**LeRoy Ose,**

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

**PUBLIC MEETING NOTICE**  
**OCTOBER 26, 2020 – GOVERNING DOCUMENTS COMMITTEE MEETING**

**Meeting Logistics:** The Red River Watershed Management Board (RRWMB) Governing Documents Committee will meet by electronic means on Monday, October 26, 2020 at 1:00 PM.

**Meeting Participation Information:**

[Join Microsoft Teams Meeting](#)

Telephone Number: 701-404-1699

Conference ID: 624 224 178#

**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](mailto: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](mailto:rob.sip@rrwmb.org)



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