



Board of Managers

John Finney, President - Humboldt
LeRoy Ose, Secretary - Thief River Falls
Linda Vavra - Wheaton

Greg Holmvik, Vice President - Ada
Roger Mischel - Warren

Jason Braaten, Treasurer - Roseau
Dan Money - Hallock

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

Declaration Under Minnesota Open Meeting Law, §13D.021

Pursuant to Minnesota Statutes §13D.021, subdivision 1, I hereby determine that due to health pandemic (COVID-19), it is not prudent in some or all cases for the Red River Watershed Management Board of Managers, or any committee thereof, to meet in person entirely or in part, and it is not feasible to provide for all members of the Board, and an unlimited number of the public, to meet at the regular meeting location in Ada, Minnesota. For this reason, until this determination is withdrawn by the RRWMB's presiding officer, chief legal counsel, or chief administrative officer, the meetings of the Board and its committees will be convened with limited capacity for meeting in person at the regular meeting location in Ada, Minnesota, as required by CDC guidelines and social distancing, and otherwise by telephone or other electronic means as the presiding officer determines appropriate. All such meetings will be noticed and conducted in accordance with §13D.021 and all other applicable terms of the Open Meeting Law.

A handwritten signature in cursive script that reads "John Finney".

Date: September 3, 2020

John Finney, President
Red River Watershed Management Board of Managers