



### **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 For this reason, until this determination is withdrawn by the RRWMB's presiding officer, chief legal counsel, or chief administrative officer, the meetings of the Board and its committees will be convened with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:** December 1, 2020

John Finney, President  
Red River Watershed Management Board of Managers