

Nine Mile Creek Watershed District

President's Declaration Regarding Necessity to Conduct Meetings by Telephone or Other Electronic Means

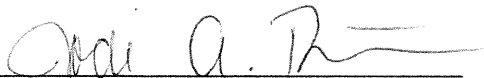
Whereas the propagation of the COVID-19 infectious virus in the United States and Minnesota raises serious and significant public-health concerns;

Whereas the World Health Organization determined on March 11, 2020, that the COVID-19 outbreak worldwide constituted a pandemic;

Whereas on March 13, 2020, Governor Tim Walz issued Emergency Executive Order 20-01, declaring a state of peacetime emergency as a result of the COVID-19 pandemic; and

Whereas as president, I am the chief presiding officer of the Nine Mile Creek Watershed District.

Now, therefore, pursuant to Minnesota Statutes section 13D.021, subdivision 1, I hereby determine that it is not prudent to conduct meetings of the Nine Mile Creek Watershed District Board of Managers or committees thereof in person. Given this determination and until it is withdrawn by me, NMCWD's chief legal counsel or chief administrative officer, meetings of the NMNCWD Board of Managers and its committees will be convened by telephone or other electronic means, and the NMCWD administrator is directed to make necessary arrangements for compliance with notice and other applicable requirements of Minnesota Statutes section 13D.021 and the state Open Meeting Law generally.



Jodi Peterson, President

Nine Mile Creek Watershed District Board of Managers

March 17, 2020