

MEETING MINUTES

Riley-Purgatory-Bluff Creek Watershed District

April 26, 2017, Special Board of Managers Meeting

PRESENT:

Managers: Richard Chadwick
Jill Crafton, Treasurer
Perry Forster, President
Leslie Yetka, Vice President

Staff: Claire Bleser, District Administrator
Josh Maxwell, Water Resources Coordinator
Scott Sobiech, Engineer (Barr Engineering Company)

Other attendees: David Ziegler, CAC

1. Call to Order

President Forster called to order the Wednesday, April 26, 2017, Board of Managers Special Meeting at 4:08 p.m. at District Office, 18681 Lake Drive East, Chanhassen, MN 55317.

2. Action

Manager Crafton moved to approve the 2016 Annual Report. Manager Yetka seconded the motion. Manager Chadwick asked Administrator Bleser what types of changes were made between the report presented and included in the April 3, 2017 Board Packet. Administrator Bleser explained that the changes were mostly grammatical and that no content was modified. President Forster asked when the audit will be completed and Administrator Bleser stated that the Auditor would report to the Board at the June Monthly Board Meeting.

Upon a vote, the motion carried 4-0.

3. Adjourn

Manager Crafton moved to adjourn the meeting of the Board of Managers. Manager Yetka seconded the motion. Upon a vote, the motion carried 4-0. The meeting adjourned at 4:12 p.m.

Respectfully submitted,

Mary Bisek, Secretary