

**MEETING MINUTES**

**Riley-Purgatory-Bluff Creek Watershed District**

**August 09, 2018, Special Board of Managers Meeting : Closed Session Administrator Review**

**PRESENT:**

Managers: Larry Koch  
David Ziegler, Secretary  
Jill Crafton, Treasurer  
Dick Ward, President  
Dorothy Pedersen, Vice President

Staff: Claire Bleser, District Administrator

**1. Call to Order**

Dick Ward called to order the Thursday, August 09, 2018, Board of Managers Special Meeting at 9:09 a.m. at District Office, 18681 Lake Drive East, Chanhassen, MN 55317.

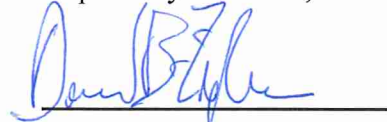
**2. Closed Session**

Managers met to perform annual review of the Administrator.

**3. Adjourn**

Manager Pedersen moved to adjourn the meeting of the Board of Managers. Manager Crafton seconded the motion. Upon a vote, the motion carried 5-0. The meeting adjourned at 10:30 a.m.

Respectfully submitted,



David Ziegler, Secretary