

## MEETING MINUTES

### Riley-Purgatory-Bluff Creek Watershed District

#### April 20, 2021, RPBCWD Board of Managers Continuation of April 7, 2021, Monthly Meeting

PRESENT:

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

Staff: Amy Bakkum, Administrative Assistant  
Terry Jeffery, Interim District Administrator and Watershed Planning Manager  
Josh Maxwell, Water Resources Coordinator

*Note: this meeting was held remotely via meeting platform Zoom in abidance with state mandates in response to Covid-19.*

#### 1. Call to Order

1 President Ward called to order the Tuesday, April 20, 2021, continuation of the Wednesday, April  
2 7, 2021, Board of Managers Regular Monthly Meeting at 10:00 a.m. The meeting was held  
3 remotely via meeting platform Zoom.

#### 2. Approval of Agenda

4 [Agenda item handled on April 7, 2021.]

#### 9. Action Items

##### h. Review and Approval of Annual Report

6 President Ward reported that due to technical issues, staff did not receive all the  
7 comments on the annual report that managers emailed to staff. He said for that reason  
8 this meeting will need to be continued to a later date to give staff time to access the  
9 managers' comments. Interim Administrator Jeffery recommended managers submit  
10 their comments by uploading them through Google Docs or Dropbox.

11 Interim Administrator Jeffery said the District needs to provide the Minnesota Board of  
12 Water and Soil Resources with the District's annual report by end of business day on  
13 April 30.

14 Manager Koch recommended this meeting be continued to Monday, April 26 at 1:00  
15 p.m. He suggested managers provide their comments on the report to staff as soon as

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possible so staff can provide, by the end of Friday, something for the managers to review over the weekend.

### 13. Action to Continue Meeting

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Manager Koch moved to continue the meeting to April 26th at 1:00 p.m. Manager Pedersen seconded the motion. Upon a roll call vote, the motion carried 5-0 as follows:

<i>Manager</i>	<i>Action</i>
Crafton	Aye
Koch	Aye
Pedersen	Aye
Ward	Aye
Ziegler	Aye

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The meeting was continued at 10:11 a.m.

Respectfully submitted,

  
David Ziegler, Secretary