

MEETING MINUTES

Riley-Purgatory-Bluff Creek Watershed District

July 17, 2017, Special Board of Managers Meeting : Closed Session Administrator Review

PRESENT:

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

Staff: Claire Bleser, District Administrator

1. Call to Order

President Forster called to order the Wednesday, July 17, 2017, Board of Managers Special Meeting at 7:08 p.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 Ward moved to adjourn the meeting of the Board of Managers. Manager Crafton seconded the motion. Upon a vote, the motion carried 4-1. The meeting adjourned at 9:12 p.m.

Respectfully submitted,

Richard Chadwick, Secretary