

MEETING MINUTES

Riley-Purgatory-Bluff Creek Watershed District

August 10, 2022, RPBCWD Board of Managers Special Meeting

PRESENT:

Managers: Jill Crafton, Treasurer
Tom Duevel
Larry Koch, Vice President
Dorothy Pedersen, Secretary
David Ziegler, President

Staff: Amy Bakkum, Administrative Assistant
Louis Smith, Smith Partners

Other: Julie Fleming-Wolfe, Kennedy & Graven

Note: This meeting was held remotely via meeting platform Zoom in abidance with the District's procedures in response to state COVID-19 actions, mandates, and guidance.

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1. Call to Order of Special Meeting of the Board of Managers

2 President Ziegler called to order the Wednesday, August 10, 2022, Board of Managers Special
3 Meeting at 7:00 p.m.

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2. Receive and Discuss the Report by Kennedy & Graven Relating to the Hostile Workplace Investigation

5 Manager Pedersen moved for the Board to go into closed session for the purpose of receiving and
6 discussing the report by Kennedy & Graven relating to the hostile workplace investigation.
7 Manager Crafton seconded the motion. By roll call vote, the motion carried 4-0 with one
8 abstention.

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<i>Manager</i>	<i>Action</i>
Crafton	Yes
Duevel	Yes
Koch	Abstain
Pedersen	Yes

Ziegler	Yes
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The meeting moved into closed session at 7:01 p.m.

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The Board reconvened the public meeting at 8:42 p.m.

3. Adjournment

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Manager Pedersen moved to adjourn the meeting. Manager Crafton seconded the motion. By roll call vote, the motion carried 5-0.

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<i>Manager</i>	<i>Action</i>
Crafton	Yes
Duevel	Yes
Koch	Yes
Pedersen	Yes
Ziegler	Yes

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The meeting adjourned at 8:44 p.m.

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Respectfully submitted,

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Dorothy Pedersen, Secretary