EMERGENCY MEETING OF THE RCWD BOARD OF MANAGERS

Friday, February 15, 2019, 9:00 a.m.

Rice Creek Watershed District conference room
4325 Pheasant Ridge Drive NE, Suite 611, Blaine, Minnesota

CALL TO ORDER
President Patricia Preiner called the meeting to order, a quorum being present, at 9:00 a.m.

ROLL CALL
Present: President Patricia Preiner, and 2nd Vice‐Pres. John Waller and Treasurer Steven Wagamon.
Absent: 1st Vice‐Pres. Barbara Haake and Secretary Michael Bradley (with prior notice).
Staff Present: Administrator Phil Belfiori, Technician Assistant Ashlee Ricci.
Consultants: None.
Visitors: None.

President Preiner Statement:
This meeting has been noticed as an emergency meeting pursuant to Minnesota Statutes Section 13D.04, which provides that the Board of Managers may call an emergency meeting because of circumstances that, in the judgment of the District, require immediate consideration. We did not have a quorum for our regular meeting on February 13, but there are items on the check register that require immediate action, such as the staff payroll for February 15. Accordingly, we have called this meeting for the limited purpose of acting on the check register.

So that the minutes may reflect the judgment of the board of managers on the urgency of this meeting, I would invite a motion to confirm that the check register requires the Board’s immediate consideration.

Motion by Manager Waller, seconded by Manager Wagamon, that the approval of the check register requires the Board’s immediate consideration in order to keep the payroll on schedule and meet other urgent financial obligations. Motion carried 3‐0.

Consider Check Register dated February 13, 2019, in the amount of $123,200.91 prepared by Redpath and Company.

Motion by Manager Wagamon, seconded by Manager Waller, to approve check register dated February 13, 2019, in the amount of $123,200.91, prepared by Redpath and Company. Motion carried 3‐0.
ADJOURNMENT

Motion by Manager Wagamon, seconded by Manager Waller, to adjourn the meeting at 9:08 a.m. Motion carried 3-0.