



ANNUAL MEETING AGENDA

Monday, March 21, 2016

5:30 p.m.

Bloomington Mayor: Gene Winstead Councilmembers: Cynthia Bemis Abrams, Tim Busse,
Dwayne Lowman, Andrew Carlson,
Jack Baloga, and Jon Oleson

Bloomington City Manager: Jamie Verbrugge
RBWMO Executive Director: Bryan Gruidl
Bloomington Public Works Director: Karl Keel
Bloomington Public Works Deputy Director: Jim Gates
Bloomington City Engineer: Shelly Pederson
Bloomington Civil Engineer: Steve Segar
Bloomington City Council Secretary: Denise Dargan

Richfield Mayor: Debbie Groettel Councilmembers: Michael Howard, Pat Elliot, Tom Fitzhenry, and
Edwina Garcia

Richfield City Manager: Steve Devich
Richfield Public Works Director: Kristin Asher
Richfield City Engineer: Jeff Pearson

BWSR – Board Conservationist: Steve Christopher
U of M Extension – NEMO: John Bilotta

1. Call to order and introductions
2. Approval of minutes of March 24, 2015 Annual Meeting
3. Review and approval of agenda
4. Election of Officers for 2016
 - a. Chair: Richfield
 - b. Vice-Chair: Bloomington
 - c. Secretary: Bloomington
 - d. Treasurer: Richfield
5. Approve 2016 staff appointments
 - a. Executive Director: Jeff Pearson
 - b. Assistant Executive Director: Bryan Gruidl



6. 2015 Executive Director's Report (Gruidl)
7. Consideration of approval of 2015 Annual Report
8. Public Notice (to be published March 31, 2016)
9. Insurance – Estimated \$2,500.00 for July 2016 - June 2017 (each City pay half: \$1,250.00)
10. New Comprehensive Plan Requirements (Steve Christopher, BWSR Board Conservationist)
11. Business Items
 - a. Strategic Assessment Final Report
 - b. 10 Year Plan Amendment
 - c. Linking Land Use to Water Quality – John Bilotta, University of MN, Extension Educator
12. Adjournment