



ANNUAL MEETING AGENDA

Tuesday April 2, 2024; 6:00 p.m.
Bloomington Civic Center (1800 West Old Shakopee Road)

1. Call to order and introductions
2. Approval of minutes of March 14, 2023 Annual Meeting
3. Review and approval of agenda
4. Election of Officers for 2024
 - a. Chair: Richfield
 - b. Vice-Chair: Bloomington
 - c. Secretary: Bloomington
 - d. Treasurer: Richfield
5. Approve 2024 staff appointments (1st year of 2-yr term)
 - a. Executive Director: Mattias Oddsson, Richfield
 - b. Assistant Executive Director: Bryan Gruidl, Bloomington
6. 2023 Executive Director's Report
7. Business Items
 - a. Watershed Based Funding
 - i. FY22-23 Watershed Based Implementation Funding
 1. Conservation Education and Implementation Partnership Pilot
 2. RBWMO feasibility study for water quality, water quantity and ecosystem management
 - ii. FY24-25 Watershed Based Implementation Funding
 - b. New Wood Lake Nature Center project
 - c. Adopt-a-Drain
8. Consideration of approval of 2023 Annual Report
9. Public Notice; scheduled to be published April 11, 2024
10. Insurance – Estimated \$2,500.00 for July 2024 - June 2025 (each City pay half: \$1,250.00)
11. Adjournment

Bloomington Public Works
1700 West 98th Street, Bloomington, MN 55431
PH: 952-563-4870

Richfield Public Works
1901 East 66th Street, Richfield, MN 55423
PH: 612-861-9170